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1
            IN THE UNITED STATES DISTRICT COURT
1
2
             FOR THE SOUTHERN DISTRICT OF OHIO
                      WESTERN DIVISION
 3
 4
5
   HOBART CORPORATION, et al.
 6
               Plaintiffs,
7
          vs.
                            CASE NO. 3:13-cv-00115-WHR
8
   THE DAYTON POWER AND
9
   LIGHT COMPANY, et al.,
10
               Defendants.
11
12
             Deposition of HORACE J. BOESCH, JR.,
   Witness herein, called by the Plaintiffs for
13
14
   direct examination pursuant to the Rules of Civil
15
   Procedure, taken before me, Michelle A. Elam, a
   Notary Public in and for the State of Ohio, at the
16
17
   offices of Sebaly, Shillito + Dyer, 1900 Kettering
18
   Tower, 40 North Main Street, Dayton, Ohio, on
   Thursday, the 23rd day of October, 2014, at 9:03
19
20
   a.m.
21
22
23
24
25
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		2	
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15	was marked for purposes of		
16	identification.)		
17	(Thereupon, Boesch Exhibit Number 2	102	
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19	identification.)		
20	(Thereupon, Boesch Exhibit Number 3	102	
21	was marked for purposes of		
22	identification.)		
23	(Thereupon, Boesch Exhibit Number 4	104	
24	was marked for purposes of		
25	identification.)		
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10
                              HORACE J. BOESCH, JR.
       1
          of lawful age, Witness herein, having been first
       2
          duly cautioned and sworn, as hereinafter
       3
          certified, was examined and said as follows:
       5
                               DIRECT
                                      EXAMINATION
09:03:44
       6
          BY MR.
                  SILVER:
                        Mr. Boesch, can you state your
09:03:44
       7
                   Q.
09:03:47
          full name for the record?
                         Yes. My name is Horace J. Boesch,
       9
                   Α.
09:03:48
09:03:53
      10
          Jr.
09:03:53
      11
                Q. And are you sometimes known
                                                          as
     12
         Jack ?
09:03:54
09:03:55 13
                   Α.
                        Yes. Yes.
                   Q.
                         May I call you Jack?
09:03:56 14
                         Yes. You sure may. Everybody
09:03:58
      15
                   Α.
                       me calls me that.
09:04:00 16
          that knows
                         My name is Larry Silver .
09:04:01
      17
                   Q.
                         Yes, sir.
09:04:04 18
                   Α.
09:04:04 19
                         And I'm an attorney in some
                   0.
          litigation involving the South Dayton Dump --
09:04:06 20
09:04:10 21
                   Α.
                         Yes, sir.
09:04:11
      22
                   Ο.
                         -- & Landfill . I represent
09:04:14 23
          companies in the litigation , the Plaintiffs
                                                             in
09:04:16 24
          the litigation , NCR Corporation , Hobart , and
09:04:19 25
          Kelsey -Hays .
```

11 And we're here to talk about your 1 09:04:22 experiences with the South Dayton Dump 2 and get 09:04:27 information on that. You've been deposed 09:04:31 3 at least two times before? 09:04:35 5 Α. Two times. Yes. 09:04:36 6 Q. In 2006 by the EPA? 09:04:38 09:04:40 7 Α. Yes. 09:04:41 8 Q. Do you remember that? 09:04:42 9 Α. Yes, sir. And also in 2011 by other 09:04:42 10 Q. attorneys for the Plaintiffs in this --09:04:46 11 Α. 09:04:48 12 Yes. -- in a prior version of this 09:04:49 13 Q. 14 litigation ? 09:04:51 15 Α. That's correct . 09:04:52 16 We are sorry to have to Q. Okay. 09:04:52 bring you back. The reason for bringing 17 09:04:55 18 back a third time is that there are new parties in the case that weren't -- were not in the 09:05:01 19 20 case that the prior deposition in 2011 was part 09:05:07 of, and I needed to give the new attorneys 21 09:05:13 09:05:16 22 chance to hear what you had to say and question 09:05:19 23 you. 09:05:20 24 Α. Okay . 09:05:21 25 Q. So what I'm going to do -- have

o9:05:23 1 you had other depositions in addition to those o9:05:26 2 two about any subject?

Not really . Well , several years Α. ago, we had -- I was a partner in a company called Coldwell Banker H eritage R ealtors, and we had sold a house out in Beavercreek that had sand underlying it that we had to go to court and defend. We ended up buying the house We never owned the house, but we sold it. man from the field that had been in Iraq or some place didn't like sand under his house. It never moved or anything . But Gem City Savings had a mortgage on it, but I had to give testimony in regard to that whole thing. I ended up -- finally, we settled

- Q. Was that testimony in court?
- A. Yes.
- Q. And I'll just remind you, just a couple of instructions on deposition s to refresh your memory.

I'm going to ask you a series of questions. Then I'm going to give you a chance to answer each question. It's important that you listen carefully to the question, answer it to the best of your ability, but answer what you know,

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don't speculate . If you don't understand 1 09:06:30 question , just let me know immediately and I will 09:06:32 rephrase it. If you don't hear me, you mentioned 09:06:36 3 09:06:38 4 that you have a little bit of a hearing issue . 5 Α. Yeah . That's what my wife says . 09:06:41 6 0. That's not the kind of hearing 09:06:43 09:06:46 7 issue I had in mind, but I understand . So if you can't hear my question , just ask me 09:06:54 repeat it and I will be happy to do so. 09:06:58 09:07:00 10 Α. Yes, sir. 09:07:00 11 0. The other important thing for the court reporter 's benefit , it's very important 09:07:04 12 09:07:05 13 that we don't talk over each other. She will have a lot of difficulty getting everything 09:07:05 14 So please wait until I finish my 09:07:09 15 down. question before you begin your answer, and I'll 16 09:07:12 try not to interrupt your answer with the next 17 09:07:13 09:07:16 18 question . 09:07:17 If you need a break at any time, 19 let me know or let your attorney , Tim , know . 20 09:07:19 2.1 Α. Yes, sir. 09:07:23 09:07:23 22 0. All right. Your birth date? 09:07:26 23 Α. 2 - 2 - 32. 09:07:28 24 Q. And I take it you're still 09:07:31 25 gainfully employed ?

1 A. Well, when I want to be. That's 09:07:32 about it . I do do a little work, yes. Not 09:07:35 much. But some old clients that I handle some 09:07:40 3 09:07:44 4 buildings for. 5 I went with a friend of mine as a 09:07:44 commercial broker . That's where I started out. 09:07:48 6 And I ended up in residential because some other 09:07:50 friends of mine started this residential company. 09:07:53 And I was with them for forty years. So --09:07:56 09:07:58 10 Q. That would be Heritage? A. Heritage . Uh-huh. Coldwell --09:07:59 11 And you're still working in 09:08:01 12 Q. 09:08:03 13 association with Heritage now? A. No. No. I -- we sold the company 09:08:03 14 in 2001, and I stayed on till -- I guess it was 15 09:08:05 two years ago. Then I went with Mark. I was 16 09:08:08 just -- they didn't want me to do a lot 17 09:08:11 commercial business so I just said well, forget 09:08:13 18 it then. That was where I really started out. 19 09:08:16 So I went with Mark 20 09:08:19 21 Q. So you started out in commercial , 09:08:20 09:08:22 22 but now at the current time you're 09:08:25 23 residential real estate ? 09:08:26 24 Α. No. I'm back to commercial . 09:08:26 25 Q. Okay.

15 A. I stay away -- in fact, I gave a 1 09:08:28 2 couple listings to a couple agents at Coldwell 09:08:30 Banker Heritage just the other week. I don't 09:08:37 3 09:08:37 touch the residential any more. Q. You were born in Dayton, the 09:08:40 6 Dayton area? 09:08:42 A. In Columbus , actually . 09:08:44 7 In Columbus , Ohio ? 09:08:45 8 Q. Yes, sir. 9 Α. 09:08:46 And tell me about your family . 09:08:46 10 Q. Your father 's name was also Horace ? 09:08:48 09:08:51 12 Α. Horace, yes. Horace J. Boesch. 09:08:55 13 Yes, sir. 09:08:55 14 Q. And your father was in what 09:08:57 15 business ? 16 He was an attorney , and he was a Α. 09:08:58 frustrated builder. He built buildings on the 17 09:09:00 weekend . And they started that dump down 09:09:05 18 there, little gravel pit. 09:09:07 19 Q. Now, your mother -- your father 20 09:09:08 09:09:11 21 passed away in 1979? A. '79. My mother passed away in 09:09:13 22 09:09:15 23 1972 . 09:09:16 24 Q. And I saw in the prior transcript 09:09:19 25 a reference to your stepmother ?

16 1 Α. Yes. Kathryn Boesch. Yes, 09:09:20 Did she pass away recently ? 2 09:09:23 Q. March . Α. 09:09:25 3 Now, siblings, do you have any --09:09:26 4 Q. 5 Α. I have --09:09:26 6 Q. -- brothers and sisters ? 09:09:32 7 Α. My brother died in '9 -- in '87 --09:09:32 **'**86. His --09:09:39 9 Q. Go ahead . I'm sorry . 09:09:39 10 Α. His widow and my two young er 09:09:41 sisters are along with me and involved in the 09:09:46 11 09:09:49 12 dump . Yes. 13 Q. All right. And your brother 09:09:49 dies was a young er brother ? 09:09:51 14 Yes. Young er brother . Yes. 09:09:52 15 Α. And I remember reading in one of 16 09:09:53 Q. the transcripts that he used to pick with you 17 09:09:54 at the dump back in the 18 day? 09:09:56 19 Α. Well, back when I was going to UD, 09:09:57 it was during the Korean War -- or the Korean 20 09:10:00 21 police action. Pardon me. And we used to go 09:10:04 22 over there and they -- they mine some 09:10:11 23 iron that was in the ground . They went back --24 there was a company that leased off of us, 09:10:14 09:10:17 25 Broadway Sand & Gravel and they used their

1 trucks and their steam shovel to dig up some
09:10:26 2 old areas of the north end of the bridge there
09:10:29 3 where there was another company there years
09:10:30 4 ago, back in the '20s, Charlie Cinn's dump, and
09:10:34 5 so they mined that and got the scrap out.

They had a machine . I'll tell you, they got into all kinds of machine . They had a machine that was a hopper and they dumped this stuff in this hopper and underneath it was a conveyor belt and it come out on this conveyor belt over a bank and then they had a magnet ic conveyor belt that overlapped it, it would pick up all the metal and all the -- off-ball the trash and stuff, would go down into a big old dump truck and they'd dump it back in and then they took the scrap and sold it.

And my brother and I used to work on that conveyor when we were going to school. We'd work on the weekends. And the conveyor belt, the magnetic conveyor belt, would not pick up brass so we'd pick the brass off. For some reason, it wouldn't pick it up.

- Q. This was Broadway Sand & Gravel's conveyor?
 - A. Well, it was the South Dayton

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09:11:02

09:11:04

09:11:07

09:11:10

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09:11:19 24

09:11:20 25

1 Dump. It was all there together. The dump
09:11:23 2 originated because of the gravel pit. Then
09:11:25 3 the South Dayton -- or Broadway Sand & Gravel
09:11:29 4 took the gravel out of the ground and they had
09:11:31 5 a hole and filled it up. They started a dump
09:11:34 6 and filled it up.

- Q. And do you know who owned Broadway Sand & Gravel?
- A. A fellow by the name of Bill Jones.
- Q. And that company is still around?
- 12 Α. Well, it's still around , but 13 not the same owner. It's changed hands . Larry Cornett owned it and he died. And 14 there's some litigation -- I guess his estate, 15 from what they tell me, has been open for about 16 17 eight years . I don't know what they're with that. They're over on the other side of 18 Interstate 75 , up on the hill side there . If 19 20 you come up that way, you can see them there. 21 They're up there where Weiler just built 22 building . And CompuNet is up there in 23 gray buildings . And they're beyond them . 24 They're the last tract up there before you get

09:12:14 25

to the river .

09:11:35

09:11:37

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19
                   Q. Okay. Now, you mentioned a couple
       1
09:12:15
       2 of younger sisters , did you say ?
09:12:18
                         Yes.
09:12:19
       3
                   Α.
                         Did they ever do any picking
09:12:19
       4
                   Q.
       5
         the dump?
09:12:21
       6
                   Α.
                         No. No. They wouldn't go near
09:12:22
09:12:24
       7
          it.
09:12:24
                   Q.
                      And then you had an Uncle Bob who
09:12:27
       9
         was a lawyer?
                   Α.
09:12:28
      10
                         Yes.
09:12:28
      11
                   Q.
                         Has he passed away?
                         Yes. And Uncle Charles that was
09:12:30
      12
                   Α.
09:12:33
     13
          lawyer, too.
                   Q.
                        Yeah. I remember you saying there
09:12:34
      14
          were five lawyers in the family?
      15
                   Α.
                         Yeah .
      16
09:12:38
                         All right. I'm going to go
      17
                   Q.
09:12:38
09:12:40
          quickly through your -- you testified about
      18
          your school history, schooling history, and job
      19
09:12:44
          history , but I just want to get it for the
09:12:47 20
          record for --
     2.1
09:12:50
09:12:51
      22
                   Α.
                         Okay .
                      -- for this deposition . So I'll
09:12:51 23
                   Q.
09:12:53 24
          try to do it as quickly as possible . You went
09:12:56 25
          to grade school in Dayton?
```

Until the fifth grade . Yeah. 1 Α. 09:12:58 Holy Angels . Then the World War -- my uncles 09:13:04 were young and they were in the Reserves 09:13:08 3 09:13:08 the --MS. KAUFMAN: I'm so sorry, I 09:13:11 couldn't hear. Did you say you went to grade 09:13:13 6 09:13:13 7 school until fifth grade or what --09:13:17 THE WITNESS: Yeah. I went to Holy Angels till the fifth grade on Brown S treet here 09:13:19 10 in Dayton . And then I used to -- instead of going 09:13:22 09:13:23 11 home, I'd go over and play tag football at the old Patterson Estate and my mother couldn't come after 09:13:28 12 13 me because she had the younger kids so my dad said 09:13:29 I'll put you someplace where I can find you. So 09:13:31 14 he put me in a boarding school in Fayette ville, 15 Ohio, St. Aloysius Military Academy, down there. 16 09:13:38 It's no longer in existence . Fayette ville is a 17 09:13:38 town below Dayton here about -- well, it's just 18 09:13:43 south of Wilmington . 19 09:13:45 20 Q. So you were there for what, three 09:13:46 09:13:48 21 years? 09:13:49 22 Α. Eight years. Till the eighth 09:13:51 23 grade. 09:13:51 24 Q. Oh, okay. Well, fifth grade 09:13:51 25 until --

```
21
                         The eighth grade. I graduated
       1
                   Α.
09:13:51
          from grade school down there . I finished grade
       2
09:13:52
          school.
       3
09:13:54
                         But in the eighth grade . So you
09:13:54
       4
                    Q.
       5
          were there
                      six through eight?
09:13:58
       6
                   Α.
                         Right.
09:13:59
09:13:59
       7
                   Q.
                         Is that right?
09:14:00
       8
                   Α.
                         That's correct .
       9
                   Q.
                         Then you started high school
09:14:00
                                                           at
      10 Chaminade ?
09:14:02
                   A. Chaminade. Right.
09:14:02
      11
                         And you went through Chaminade
09:14:03
      12
                   Q.
09:14:05 13
         through your junior year?
09:14:07 14
                   Α.
                         Yes. That's correct.
                         And then you went to a boarding
09:14:08
     15
                   Q.
          school in Georgia ?
09:14:10 16
                        Yes. Georgia Military College.
09:14:11
      17
                   Α.
          It was a junior college and a prep school .
09:14:13 18
                   Q. And you graduated from the
09:14:15 19
          military college in Georgia --
09:14:17 20
                         '49.
09:14:20 21
                   Α.
                         -- in 1949?
09:14:21 22
                   0.
09:14:22 23
                   Α.
                         Yes .
09:14:22 24
                   Q. And I think you mentioned that you
09:14:26 25
         worked on the county road crew --
```

```
22
       1
                   Α.
                      Yes.
09:14:28
                   Q. -- during your high school and
       2
09:14:29
          college years?
09:14:31
       3
09:14:32
       4
                   Α.
                         During the summertime . Yes, sir.
       5
                   0.
                         I had that same job up in
09:14:34
       6
          Cleveland .
09:14:36
       7
                   Α.
                         Oh, yeah. I was on the tar crew.
09:14:36
          That was the dirtiest
                                   job.
09:14:39
                         You mean you just did tar work?
      9
                   Q.
09:14:41
      10
                   Α.
                         Huh?
09:14:42
                        You just did the tar work on the
09:14:44 11
                   Q.
09:14:46 12
         road crew?
09:14:46 13
                   Α.
                         Oh, yeah.
                   Q.
                        You didn't pick up the dead dogs
09:14:47 14
         and the --
09:14:49 15
                   Α.
                        No, I didn't do that. We traveled
09:14:49 16
          the whole county, we'd resurface the roads
     17
09:14:51
          that -- you know, they'd do the sides of the
09:14:53 18
          road, sometimes the center, and then we put
     19
     20
          gravel on them and roll them. I was on that
09:14:56
09:14:59 21
          crew all the time.
09:14:59 22
                   0.
                         That was a summer job?
09:15:01 23
                         Sum mer job.
                   Α.
09:15:01 24
                   Q.
                        So each summer in high school
                                                           and
09:15:04 25
         college, you would do that?
```

```
23
       1
                   Α.
                         Yeah .
09:15:05
                         And that was a weekday job, I take
       2
                   Q.
09:15:05
          it?
       3
09:15:08
09:15:08
       4
                   Α.
                         Five days a week. Yes, sir.
       5
                         All right. You picked up some
09:15:10
                   Q.
       6
          spending money with that?
09:15:12
09:15:13
       7
                   Α.
                         Oh, yeah.
                    Q.
                         So you testified in the 2011
09:15:14
          deposition that you did that job from --
       9
09:15:18
          summers from '47 to '54?
09:15:20
      10
                         Yes. That's correct.
09:15:22
      11
                   Α.
09:15:24
      12
                   Q.
                         And after that, after high school,
     13
          after graduation from the Georgia prep school ,
09:15:33
          you went to the -- you spent a year at Georgia
09:15:36
      14
      15
          Tech?
09:15:40
                   A. Yes. That's correct.
      16
09:15:40
                               year would that have been?
      17
                   Q.
                         What
09:15:41
                         That was '49 to '50.
09:15:43 18
                   Α.
                         And left Georgia Tech and then
     19
                   0.
09:15:46
      20
          came up to --
09:15:49
      21
                         Came up to UD. Yes, sir.
09:15:50
                   Α.
09:15:51
      22
                         And entered
                                      what, as a sophomore,
      23
          whatever credits you had?
09:15:55
      24
                   Α.
                         Well, I was -- I still had -- they
09:15:56
09:15:58 25
          were on the quarter system, and I didn't have
```

```
24
       1 enough credits to move into my sophomore year
09:16:00
       2
          complete ly so I had to take about a semester
09:16:04
                                                               as
          a freshman and then update
                                         it.
09:16:08
       3
09:16:11
       4
                    Q.
                         And where did you live during your
       5
         college years?
09:16:11
       6
                   Α.
                      I lived at 2744 Fairmont Avenue.
09:16:11
09:16:14
       7
         I lived at home.
09:16:15
                    0.
                         And then after graduating from
       9 college in 1954 --
09:16:19
                        Yes. That's correct.
09:16:20
      10
                   Α.
                      -- you -- it looks like the Army
09:16:21
      11
                    Q.
      12
09:16:26
          came calling?
09:16:27 13
                   Α.
                         Yep.
                   Q.
                         And you got drafted ?
09:16:28 14
09:16:30
      15
                   Α.
                         Yes.
                         And you were stationed in Germany,
     16
                   Q.
09:16:30
          was it?
      17
09:16:32
                         Yes.
                                That's correct . Well, Fort
09:16:32
      18
                   Α.
          Ord, California and Presidio of Monteray and
      19
09:16:35
          then Germany. Yes, sir.
      20
09:16:38
      21
                   Q. And in the Army from -- if I
09:16:39
          remember your deposition testimony, October,
09:16:41
      22
09:16:44 23
          1954?
09:16:45 24
                   Α.
                        Yes, sir.
09:16:46 25
                   Q.
                         And discharge d September , 1956?
```

```
25
       1
                   Α.
                         That is correct .
09:16:48
                         You also made mention that you had
       2
                   Q.
09:16:50
          some odd jobs in college including bartending ?
09:16:57
       3
                         Oh, yeah. I tended bar up at
09:17:00
       4
                   Α.
       5
          Kremer's . I was a college hand.
09:17:06
       6
                   Q.
                        And then after --
09:17:06
09:17:06
       7
                         UNIDENTIFIED
                                        SPEAKER:
                                                   Larry, the
          witness is breaking up.
09:17:08
                                      We can't hear him on the
          phone. Can you move it a little close r, the
09:17:10
          microphone to him?
09:17:13
      10
                         MR. SILVER: We'll try. Okay.
09:17:15
      11
                                                              Let
09:17:19
      12
         us know.
09:17:22
      13
                   Q.
                      After -- after the Army, you came
09:17:23 14
         back to Dayton ?
                   A. Yes. That's correct. Then I went
09:17:24
      15
         to Ohio Northern for a year.
      16
09:17:25
                         Law school ?
09:17:27
      17
                   Q.
                         Yeah . I gave it a try, but it
09:17:28
      18
                   Α.
          wasn't my cup of tea.
     19
09:17:30
                         There in Ada, Ohio?
      20
                   Q.
09:17:32
      21
                   Α.
                         Ada, Ohio. Yes, sir.
09:17:35
09:17:38
      22
                   Q.
                         And so that would have been
09:17:41 23
          19 --
                   A. '56, '57.
09:17:42
      24
09:17:43 25
                   Q.
                         Starting in September, '5 --
```

```
26
         September , '56 and then finishing up in May or
09:17:46
          so of '57?
       2
09:17:49
                        Yeah .
09:17:50
       3
                   Α.
                        Then came back here?
09:17:51
       4
                   Q.
       5
                   Α.
                        Came
                              back home. Yes, sir.
09:17:54
       6
                   Q.
                        What did you do when you got back
09:17:56
09:17:58
       7
          home ?
                        I used to clerk auctions for an
09:17:58
                   Α.
          auctioneer when I was in high school sometimes
09:18:00
          and in college . And then I got a real estate
09:18:03
      10
          license. He was a real estate broker besides
09:18:07
      11
          an auctioneer . Forrest
                                     Martin was his name.
09:18:12
     12
09:18:14
     13
          They were out in Centerville.
                                            Martin & Martin.
     14
          And I'd clerk auctions and I'd sell a little
09:18:14
          real estate. I was working my way into that.
      15
          He was primarily in the auction business .
     16
09:18:19
                        And then I went with a fellow by the
09:18:23
      17
         name of Bill Gilmore for about a year and did --
09:18:25
     18
          started my commercial industrial . Then I went by
     19
09:18:28
          myself and had my own business .
09:18:31 20
     21
                   Q.
                        So you started with a fellow name
09:18:35
09:18:37
     22
         Bill Gilmore
                        when you came back to Dayton?
09:18:39 23
                   Α.
                        When I went into real estate
09:18:41 24
          full-time . Yes, sir. I was just
09:18:43 25
          auction eering . I was clerking for the
```

auctioneer , trying to sell real estate , too, 09:18:45 but I wasn't doing too good at either one. I 09:18:47 was doing okay at clerking but wasn't too good 09:18:47 3 09:18:52 at selling real estate so I went with a real tor full-time , you know, a full-time realtor . 09:18:53 6 Q. Do you remember what year and 09:18:56 09:18:58 7 month you got your real estate license ? Α. I got my license in -- I think 09:19:00 got it in '57 when I came out of Ohio Northern 09:19:05 when I went with the auctioneer . 10 09:19:11 09:19:12 11 Ο. You mentioned that you worked with a couple of fellows , Larry Stein , Stan Heiberg 09:19:17 12 13 Did I get that right? Larry Stein in real 09:19:24 estate, you worked with a fellow in --09:19:27 14 Well, I just had a couple 09:19:29 15 Α. transactions . I didn't work for him . Larry 16 09:19:31 and I used to work together . Well, we'd work 17 09:19:33 sometimes -- we'd find we were working on the 18 09:19:36 same things so we'd just work together and get 19 09:19:39 20 it done, you know , instead of arguing with each 09:19:41 other and fighting and getting in trouble . 09:19:44 21 09:19:46 22 Ο. You also mentioned you worked out 09:19:49 23 of the Reibold building --09:19:50 24 Α. Reibold building . 09:19:52 25 Q. -- in downtown Dayton ?

28 1 Α. Yes. 09:19:54 And that was for how long? 2 Q. 09:19:54 I was down there -- well, my Α. Well, 09:19:55 3 dad -- I was -- I got -- I shared an office 09:19:58 4 with my father, one of his offices there, and I 09:19:59 6 left -- we left there in '60. 09:20:03 09:20:06 7 He built a wing on one of the buildings going into the dump down there 09:20:08 office. He and his partner, Mr. Grillot. 09:20:10 Right. 09:20:10 10 Q. 09:20:13 11 Α. And they built a wing down there and they had four offices and I used one of 09:20:14 12 09:20:17 13 theirs . Q. So you moved from the Reibold 09:20:17 14 building -- did I say that right? 15 Α. Reibold building . 16 09:20:24 Reibold building. Over to -- I 17 Q. 09:20:25 guess, at that point, was it called South 18 09:20:26 Broad way? 19 09:20:28 20 A. South Broad way then, yes. 09:20:29 Q. Right at the dump? 09:20:30 21 09:20:31 22 Α. Right. Yeah. Right as you go 09:20:33 23 the main entrance to the dump went right by my 09:20:37 24 office there. 09:20:37 25 Q. And your dad, you said and what,

29 1 Cyril Grillot --09:20:42 2 Yes. That's correct. Α. 09:20:42 Q. -- built an addition to an 09:20:43 3 09:20:45 4 industrial building ? Α. Yeah. They added a wing on the 09:20:46 6 industrial building . Well, they added two 09:20:48 09:20:53 wings, one on each side. The company that 09:20:54 leased the other -- leased part of that main industrial building wanted an office so they 09:20:56 built that over there. 09:20:57 10 And who occupied the offices , the 09:20:58 11 0. four offices, one of which you moved into? 12 09:21:04 13 Α. Well, there was Mr. Grillot, Cyril Grillot , my father , and then I had a couple of 09:21:07 14 fellows that worked for me. They just had 15 their license with me, Pat Maloney and Lou 09:21:13 16 Solvary. They were building homes on scattered 09:21:17 17 09:21:20 18 lots. Q. Right. Lou Solvary, is he still 09:21:20 19 09:21:21 20 alive ? 09:21:22 21 Α. No. He's deceased . 09:21:23 22 Q. What about Pat Maloney ? Pat Maloney is still alive. He's 09:21:25 23 Α. 09:21:27 24 up in Troy. 09:21:29 25 Q. And how long did Pat work at the

30 1 office on South Broad way? 09:21:31 2 He really didn't spend a lot of Α. 09:21:32 They just -- Lou needed a place time there . 09:21:34 3 09:21:36 4 for really a mail drop and I said we had this spare office and I said you can use it. 09:21:39 both had real estate licenses , but -- and I 09:21:41 09:21:44 7 held their license for them -- but Pat just handled the sales of Lou's houses . Most 09:21:46 time they were out looking for scattered lots . 09:21:49 They started building out in Drexel 10 even . 09:21:52 09:21:56 11 They'd build pack age homes. They stayed about a year and a half maybe, but they weren't 09:21:58 12 the office a lot. 09:22:03 13 Q. A year and a half in that office 09:22:03 14 next to where you were? 15 16 They used it about a year Α. Yeah . 09:22:06 and a half 17 and then they moved . 09:22:09 Okay. And you worked out of that 09:22:10 18 Q. office at the entrance to the dump from 1960 to 19 09:22:12 1966; is that right? 20 09:22:18 2.1 Α. Yes. That's correct . 09:22:20 09:22:21 22 0. And then after that, you moved 09:22:27 23 Bellbrook ? 24 Α. Yes. That's correct. 09:22:27 09:22:28 25 Q. And who were you working for in

```
31
         Bellbrook ?
       1
09:22:30
       2
                        Myself.
                   Α.
09:22:30
                         Why did you make the move from
09:22:31
       3
                   Q.
          South Broad way to Bell brook?
09:22:33
       4
                         Well, I lived on a farm out in
       5
                   Α.
09:22:35
       6
          Sugarcreek Township, and I bought a building
09:22:37
          down in Bellbrook . It was a lot closer than
09:22:39
       7
          South Broad way, I'll tell you. So I just
09:22:42
         worked down there .
09:22:44
                   Q. And I remember you saying you
09:22:45
      10
          bought a farm pretty -- pretty what, around
09:22:47
      11
      12
          when you were --
09:22:50
                        '59.
09:22:51
     13
                   Α.
                   Q.
                         Oh, in '59?
09:22:52 14
                         Yeah. Bought it in December
09:22:53
     15
                   Α.
          '59.
      16
09:22:55
                        And then you stayed with -- stayed
      17
                   Q.
09:22:55
      18
          in Bellbrook
                        until '73 or so?
09:22:58
                         Yes.
                                That's correct . And then I
                   Α.
     19
09:23:01
          went with Heritage . I knew the fellows
      20
09:23:02
                                                       that
          started Heritage . I went to high school with a
      21
09:23:05
          couple of them at Chaminade.
09:23:07
      22
09:23:08 23
                   Q.
                         And that pretty much brings us up
09:23:13 24
         to date or until --
09:23:14 25
                   Α.
                         Yeah. I was --
```

```
1
                   0.
                        -- at least until you said 2002?
09:23:14
       2
                   Α.
                        Yeah.
09:23:14
                        And then did some work with them
09:23:15
       3
                   Q.
09:23:17
       4
          for a few more years after, was it?
                        Oh, I stayed with Heritage until
09:23:20
                   Α.
                  We sold it in 2001, but I stayed. One
          2011 .
09:23:23
       6
       7
          of our younger partners bought it.
                                                  And the
09:23:27
          manager
                  who used to be with Norwest Mortgage,
09:23:29
          they bought it from us and I stayed . A couple
09:23:33
      10
          of my partners left. And Jack Fitzgerald
09:23:36
09:23:43
      11
          myself stayed. Denny Graff. And then
09:23:47
      12
          Fitzgerald passed away. And then Graff
      13
          was going to retire. And I said well, I'm
09:23:49
          going on, so I went to Mark Fornes in 2011.
09:23:52
      14
                         I was going to hang my own broker's
09:23:56
      15
          license again, but I thought then I had to go out
      16
09:23:59
          and get an office and everything . Mark
      17
                                                      and I had
09:24:01
          been friend for years and we're trustees for that
      18
09:24:03
          South Dayton Dump Remediation Trust and so we
      19
09:24:07
      20
          just -- he just said come with me, it's easier.
09:24:09
      21
          And at the time he was in a building that my
09:24:12
09:24:14
      22
          stepmother
                      owns .
                              So we just went there.
09:24:16 23
                        Now, I just want to talk a little
                   Q.
         bit about your experience at the dump, I don't
     24
09:24:22
```

want to say working at the dump, but, you know,

09:24:24 25

33 1 the activities you had there. 09:24:25 So let me start, just first of all, 2 09:24:27 what do you consider the correct name for the dump 09:24:34 3 09:24:36 to be? 5 Α. It was the South Dayton Dump. 09:24:36 6 Q. And was it ever -- was the 09:24:38 business of the -- well, I understand there was 09:24:41 the owner ship of the dump. Who owned the dump? 09:24:45 Actually , my father and Cyril 09:24:47 Grillot owned the ground, and they leased it to 10 09:24:49 Cyril's two brothers Alcine and Kenny . 09:24:56 11 09:24:57 12 Ο. Just from reading the prior deps, 13 prior depositions , I wasn't quite clear when 09:25:00 the leasing began, whether it began after 09:25:02 14 15 the --09:25:06 A. Well, they started it after --16 09:25:06 when Alcine came back from World War II . He 17 09:25:10 came back and that's when they were fiddling 18 09:25:13 around with it and Cyril -- Cyril was an 19 20 amateur of the fly ash that DP&L had, he 09:25:20 21 figured there had to be some use for it across 09:25:21 22 the road there, but -- but they decided 09:25:26 23 couldn't do anything about it . So that's 09:25:30 24 they started the dump, Alcine start ed the dump. 09:25:32 25 Q. So right after World War II.

```
34
         did Alcine come back? Do you remember what
09:25:35
          year that was?
09:25:36
                   A. '45, I imagine. Something like
09:25:37
       3
                  When it was over. '46.
09:25:38
       4
          that.
       5
                   0.
                        And did they start the leasing
09:25:41
       6
          arrangement
                      at that point in time?
09:25:43
09:25:45
       7
                   Α.
                        (Witness nods head up and down.)
09:25:47
                   Ο.
                         Was it a -- was there a written
       9 lease, if you know?
09:25:51
                   A. I think there was at one time, but
09:25:52
      10
          it probably just ran on and they never change d
09:25:55
      11
     12
          it.
09:25:57
09:25:57 13
                   Q.
                         Maybe never renewed it?
     14
                   Α.
                        Never renewed it. It just ran and
09:25:59
          that was it. Though the liability -- some of
      15
          the liability was Alcine's, wasn't it?
     16
09:26:07
                         That's a different issue.
09:26:09
      17
                   Q.
                         Oh, okay .
09:26:12 18
                   Α.
                         We'll leave that one to the
09:26:13 19
                   0.
          lawyers .
09:26:16 20
09:26:17 21
                   Α.
                         Oh, I'm sorry.
09:26:17
      22
                   Q.
                         All right. Do you remember
09:26:20 23
          dump ever being referred to as Grillot 's dump?
09:26:25
     24
                   Α.
                        No. I don't know what they ever
09:26:27 25
         referred to it as because I always knew it as
```

35 1 the South Dayton Dump. In fact, we had a 09:26:32

sailboat -- friends of mine, we used to party 09:26:34 down there and they'd say where do you keep 09:26:38 3 09:26:43 your boat and we'd say the South Dayton Yacht

6 Q. Or how about Broadway Dump? Did 09:26:46 7 you ever hear that? 09:26:49

Club.

09:26:46

09:26:49

09:26:52

09:26:53

09:26:55

09:26:59

09:27:00

09:27:05

09:27:08

09:27:11

09:27:13

09:27:28

09:27:32

09:27:31 21

11

12

13

14

15

16

17

18

19

20

- Α. They probably referred to it just a nomenclature way because that's where 10 was located , you know .
 - 0. Have you ever heard the term Moraine Recycling
 - Α. Moraine Recycling . Unless was Rome y Schweiterman 's operation over on Cardington Road. I never -- unless -- unless Alcine called it that afterwards . See, when I left there in '66 -- I didn't use that office after about '64 -- but when I left there, I --I didn't go over very much then . Whatever Alcine was doing, I didn't know. I stayed out of the thing.
- 22 Q. Now, you say you didn't use the 09:27:34 23 office after '64. What office did you use 09:27:37 24 after '64?

MIKE MOBLEY REPORTING 937-222-2259

I had an office at 46 East 09:27:38 25 Α.

36 1 Franklin Street in Bellbrook , Ohio . 09:27:41 2 Q. So you started Bellbrook in '64, 09:27:42 not '66? 3 09:27:45 Well, I used both offices then. 09:27:45 Α. I -- I -- I had a lady that worked for me that 09:27:48 did commercial and industrial at the time 09:27:50 09:27:53 7 so I left her at Springboro then. And then when I shut my office down, she got out of real 09:27:59 9 estate . 09:28:03 Q. She left the practice ? 09:28:03 10 09:28:05 11 Α. Right . All right. Now, you mentioned 09:28:06 12 Q. 13 one of the early deposition s that your first 09:28:12 recall of being at the South Dayton Dump was 09:28:15 14 around five years old in 1937? 09:28:18 15 Α. Yes. My father -- what had 16 09:28:20 happened is my father bought 17 a farm 09:28:22 sheriff's auction back there behind 18 09:28:25 Mr. Grillot had the land where South Broad way 19 09:28:28 20 Sand & Gravel was, and he -- he had fireworks . 09:28:32 So he sold fireworks and Christmas trees 21 09:28:36 stuff like 09:28:40 22 that . 09:28:40 23 Q. That was Cyril ? 09:28:41 24 Α. Cyril. Yeah. And then he had 09:28:43 25 these tar paper shacks, they were about ten by

37 ten, he'd mount them on fifty gallon drums, 09:28:45 he'd sit them out in the field there, and every 09:28:48 once in a while the heat or humidity or 09:28:49 3 09:28:52 something would blow them up. So he was afraid the county -- my dad was his attorney . He was 09:28:54 afraid the county would get after him and they 09:28:57 09:28:59 7 were friends. And so Dad bought this farm at sheriff's auction back there. It was Dunson 09:29:03 farm. It was back there on the river. 09:29:05 And the only way into it -- he got --10 09:29:07 09:29:09 11 he got a pretty good price on it because there was no front age to it . It had an easement where DP&L 09:29:11 12 13 had big lines going back there, the corn er of East 09:29:14 River Road and -- and South Broadway or Springboro 09:29:19 14 or Dryden or whatever they call it. 15 Q. Do you remember how many acres the 16 09:29:23 farm was? 17 09:29:26 There was about seventy acres 18 Α. 09:29:26 that farm . 19 09:29:29 20 Q. And did that farm eventually 09:29:29 become part of the land for the dump? 09:29:31 21 Well, the front part did. What 09:29:33 22 Α. 23 happened , over the years , when the conservancy 09:29:36 24 had built the levy down across South Broadway, 09:29:39

at the bridge, the river makes a sharp

09:29:44 25

left-hand turn to the south, and they took 09:29:46 around that curve but they didn't build it all the way down because that farm was there when 3 they put that levy in, you know. conservancy said that farm actually ran to the river .

> But then later on, the conservancy took part of that ground and they built the levy on down south. They took the part near the river. There's a bike path on -- where the levy is now and there's still ground on the other side of the river -- or on the other side of the bike path, on the levy, that was part of this farm.

- Q. Uh-huh. And that was taken by imminent domain ?
- Yes. They took it, the Α. conservancy. In fact, the conservancy owns some property south of this -- the dump, the old dump and the lake down there, the gravel pit. There was two gravel pits there.
- Okay. Then your prior testimony, Q. you said in about 1947, you were fifteen, when you started picking scrap at the dump?
- Α. Yeah. We used to go back. And I did it on Saturdays , you know , I'd go down and

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09:30:45 24

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1 pick up a load of change. They didn't pay me 09:30:51 much, but it was better than nothing. 09:30:54 And who would have hired -- who Q. 09:30:55 3 Was it Alcine? 09:30:58 4 hired you? 5 Α. No. No. My dad and Cyril sent 09:30:59 back there. My dad -- I never really -- I 09:31:02 09:31:05 7 picked, but I never worked for Alcine. They had some independent pickers that used to pick 09:31:07 scrap iron and, you know, when they took 09:31:10 10 household goods and paper stuff, you know, 09:31:13 like that, they'd 09:31:17 11 card board boxes and stuff pick them and they'd sell them. But they had 09:31:20 12 13 about three or four guys that worked there off 09:31:23 and on pretty regular ly. They were just 09:31:25 14 itinerate people. 15 09:31:29 16 Q. So you said we. You and your 09:31:30 brother would go? 17 09:31:32 Well, my brother wouldn't go. 18 Α. Не 09:31:32 didn't go until he was older . 19 09:31:34 20 Q. Uh-huh. 09:31:34 My dad -- my dad couldn't get him 09:31:36 21 Α. 09:31:39 22 to work too much. 09:31:39 23 Q. So you went with your dad? 09:31:41 24 Α. Huh? 09:31:42 25 You would go to the dump with your Q.

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       1 | dad on Saturday s?
09:31:45
                         Oh, we'd get a ride down there .
       2
                   Α.
09:31:45
                  If he was going down there before he had
          Yeah.
09:31:49
       3
09:31:50
          his office down there, he'd drop us off and
          pick us up.
09:31:54
       6
                   Q.
                        Was there anyone else that would
09:31:55
       7
         go with you?
09:31:56
                   Α.
                         No, not really.
09:31:56
       9
                   Q.
                         So it was just your dad bringing
09:31:57
      10
         you?
09:31:59
09:31:59
      11
             A. Yeah. He'd drop me off down
09:32:02
     12
         there .
09:32:02
     13
                   Q.
                        Okay.
                        Cyril was usually down there .
09:32:02 14
                   Α.
                         Okay. Now, you testified that you
09:32:04
     15
                   Q.
         would occasionally go on Sundays as well?
     16
09:32:05
                         Once in a while. Yes.
      17
                   Α.
09:32:09
                         What about after school, during
09:32:10 18
                   Q.
         the week?
09:32:12 19
09:32:12 20
                   Α.
                        No.
                         So it was a weekend thing?
09:32:12 21
                   Q.
09:32:15
      22
                   Α.
                         It was
                                 just -- just a weekend ,
09:32:16 23 part-time job or pick-up, you know.
09:32:18 24
                 Q. Okay. About how much money would
09:32:20 25
          you make a week or, you know, when you were
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09:32:21 1 there for a day, what would you make? A. Well, geez, I don't know . Maybe 2 09:32:24 twenty dollars . Maybe fifteen . I don't know . 09:32:27 3 09:32:30 4 Ten. Just according to what I got and what I was able to sell to Patterson Iron & Metal, 09:32:32 you know, Mr. Patterson up there on -- off of 09:32:36 09:32:44 Fifth Street behind Borden's Deli there. Q. And this would be through out the 09:32:45 09:32:47 9 school year in the summer? A. No, I didn't do it in the summer. 09:32:48 10 09:32:50 11 It was just during the school year. Usually just in the fall and spring. I didn't go over 12 09:32:57 13 in the wintertime . Q. Okay. Now -- and this went on, 09:32:58 14 other than when you were in Georgia , you 09:33:03 15 09:33:05 16 continued to do this? A. No. I -- really I didn't from 17 09:33:06 about my -- oh, I guess about my junior year in 09:33:08 18 college, I had another job. I worked for 09:33:13 19 Rike's, and I worked for Kremer's tending bar 09:33:16 20 09:33:18 21 after I was twenty-one . 09:33:19 22 Q. You worked for Kremer. And who 09:33:21 23 else? 09:33:21 24 A. Rike's . Rike-Kumler department 09:33:25 25 store .

42 1 Q. Oh, I see. 09:33:25 The Federated store. 2 Α. 09:33:28 So by the time you were a junior 09:33:28 3 Q. 09:33:29 4 in college, you stopped picking at the 5 Α. I got educated . I had a 09:33:29 white -collar job. 09:33:33 6 09:33:33 7 Q. All right. So your period of time is from when you were fifteen years old until 09:33:35 you were a junior in college ? 09:33:37 Yeah . Well , about then . Yeah . 10 Α. Ι 09:33:39 11 went back -- yeah, in college . Yeah . 09:33:43 But I 09:33:45 12 didn't go back after my junior year. 13 Q. You didn't go back to the dump to 09:33:49 pick? 09:33:51 14 No. I had a better job. 09:33:51 15 Α. Now, you had testified that 16 09:33:53 Q. 1955, because of some sort of injunction 17 09:33:59 The City of Dayton got an 18 Α. Yes. 09:34:03 injunction against them because mysteriously 19 09:34:05 20 that dump would catch on fire every morning 09:34:10 about 2:00 every morning and all the smoke 21 09:34:11 09:34:14 22 would come right up the river into the city 09:34:17 23 Dayton . So they got an injunction. They 09:34:20 24 stopped them from burning . 09:34:20 25 Q. Did you ever solve the mystery ?

43 Please? 1 Α. 09:34:20 Did you ever solve the mystery? 2 09:34:20 Q. Α. No. I knew who the cause of 09:34:24 3 09:34:26 4 was, but it was none of my business so I didn't do anything . 09:34:29 6 Q. So what -- what was set on fire, 09:34:30 7 all of the trash that they had accumulated 09:34:34 8 the day? 09:34:37 The trash for the day . And they Α. 09:34:37 10 took some -- had some tires they burned . They 09:34:40 were really nasty. They'd get real black 09:34:43 11 come up that river. Our prevailing 09:34:46 12 windows 13 out of the southwest , and they'd come right 09:34:49 up

Q. Why would they add tires? Do you know?

that river and right into the city of Dayton .

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- A. I don't know . Household tires.

 Somebody dropped them -- you know, somebody
 dropped them off. They didn't have a regular
 tire distributor . You know, maybe -- maybe a
 service station, make a one stop, had to have
 some tires, and just dump them.
- Q. And up until that point, was the South Dayton Dump accepting, I guess, what they call municipal waste, household trash?

44 Household trash . They'd take 1 Α. 09:35:19 anything . Yeah . 09:35:22 And were there regular household Q. 09:35:22 3 09:35:27 4 trash haulers that would come into the dump? 5 Α. No, not really. It was just , you 09:35:29 know, somebody that had trash and wanted to get 09:35:31 6 7 rid of it, you know, was really what it is. 09:35:34 Sometimes they'd come in with a pickup upload, 09:35:36 sometimes they'd have a trunk load. It was 09:35:39 just people getting rid of trash is all it was. 10 09:35:41 09:35:44 11 I think they charge d them fifty cents or something like that. I don't know. Ken ny, 09:35:46 12 13 Alcine's brother, collected the money for that 09:35:49 And then the regular ones were really paid by the 09:35:51 14 month, I think. I don't know . My dad used to get 15 09:35:55 the -- get the -- when he'd do his taxes, I'd see 09:35:59 16 some of them there . They got a regular fee from 17 09:36:04 Alcine. They paid a regular monthly fee. 18 09:36:07 then some of the overage, if he had some of the 19 09:36:11 20 companies that would dump more, they'd get a 09:36:13 21 percent age of that. He'd pay a percent age of that 09:36:16 09:36:19 22 as an overage, you know, and it was just --09:36:22 23 MR. MUSTO: I'm sorry. You're kind

I'm sorry . I got you a

THE WITNESS:

09:36:23 24

09:36:25 25

of trailing off.

45 little cold here. 1 09:36:27 There was a little over age paid in 2 09:36:30 regard to the lease price for the dump with some 09:36:33 3 09:36:36 of the regular customers that came in all the time . And when they'd dump so much, then Alcine 09:36:38 would have to tell them how much they dumped, 09:36:41 Kenny would , but how many times they were in , you 09:36:45 and then they'd got an know, and they collected 09:36:47 over age. The owners of the land would get an 09:36:49 10 over age on this according to the lease, you know. 09:36:51 09:36:53 And that 's where I saw some of the company names, 09:36:56 12 when they would enter the overage, not just what 13 came from the lease, original lease, but the 09:36:59 over age, they'd entered what company had to pay 09:37:02 14 ove rage . 09:37:06 15 16 Q. Okay . 09:37:07 So that's where I picked up some 17 Α. 09:37:07 of it. 09:37:07 18 Okay. So this is where you saw 19 Ο. 09:37:12 20 some documentation of the over age? 09:37:14 Very little . I mean, just at tax 21 Α. 09:37:16 09:37:19 22 time, you know, in March. 09:37:20 23 0. Uh-huh . 09:37:22 24 Α. I'd help him do his books . 09:37:24 25 Q. You'd help do the books to prepare

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      1 for the taxes?
09:37:27
                  A. Just my father's . Yes. And
       2 |
09:37:27
         Grillot and Boesch . Yeah. I 'd just run the
09:37:29
       3 |
09:37:32
       4 adding machine .
       5
                  Q. So you'd see some of the
09:37:32
      6 document ation on the extra money they were
09:37:34
09:37:36
      7
         given, the overage is what you call it?
09:37:38
                  A. Well, they had to declare where
09:37:40 9 the money came from , yeah, on the overage.
09:37:42 10
         Yeah .
09:37:42 11
            Q. Uh-huh. Okay.
                       Yes .
09:37:43 12
                  Α.
09:37:43 13
                  Q.
                     Now, you said that the overage was
09:37:46 14 really tied to the regular customers --
     15
                 Α.
                       Yes, sir.
09:37:48
                  Q.
                     -- of the dump?
09:37:48 16
                        Yeah .
09:37:49 17
                  Α.
                     You mentioned that after the
09:37:51 18
                  Q.
     19 injunction , which you said was in 1955?
09:37:55
            A. I was in the service , but it was
     20
09:37:58
         served in the summer of 1955, they stopped it.
09:38:00 21
         I don't know what time .
09:38:03 22
                  Q. Okay. Then the dump continued to
09:38:04 23
09:38:07 24
         take what you called solid fill?
09:38:11 25
                  Α.
                        Yes.
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What do you mean by solid 1 0. 09:38:11 Well, like if they dig a 2 Α. 09:38:14 found ation for a basement , they'd take 09:38:15 3 09:38:18 basement , you know, and contractors would have that, they'd bring it over and dump it. And a 09:38:19 lot of times, when they were doing road work, 09:38:22 09:38:25 7 you know, if they had a contract on a road and they had to scrape it down, take it down, you 09:38:27 know, the over burden, they'd bring that down . 09:38:30 It was all solid. I mean, there would be some 10 09:38:33 09:38:37 11 rocks in it, things, too. Sometimes if they tear a house down, and they had an old house 09:38:40 12 Dayton and east 13 like there was some around west 09:38:42 Dayton there that had stone foundations , they'd 09:38:46 14 bring that stone down and dump it. They had to 09:38:50 15 get rid of it someplace , the contractors 16 09:38:53 did . just individuals that would come 17 Those were 09:38:56 18 and dump . 09:38:58 And had the dump accepted solid 19 Ο. 09:38:59 fill prior to the injunction ? 20 09:39:02 21 Α. Oh, yeah. They took anything. 09:39:03 09:39:05 22 Anything and everything . 23 0. And the customers , the larger 09:39:06 24 customers , continued -- they weren't affected 09:39:13 09:39:16 25 by the injunction , were they?

48 1 Α. No. 09:39:17 So larger customers brought 2 Q. 09:39:18 Α. The injunction was against 09:39:20 3 09:39:22 4 burning . They couldn't burn the dump . That's exactly what it -- it wasn't a burning dum p 09:39:25 after that. 09:39:29 6 09:39:30 7 Q. So the dump stopped accepting 09:39:32 household waste? 09:39:33 9 Α. Yeah . they couldn't burn 09:39:33 10 Q. Because it? they couldn't burn 09:39:35 11 Α. Because it. They wouldn't take a lot of the household 09:39:37 12 09:39:39 13 waste . Q. Now, you had mentioned in the last 09:39:40 14 deposition that for a time, all of the 09:39:47 15 manufacturers used South Dayton Dump in the 16 09:39:50 17 area . 09:39:53 Well, not all of them. You know, 18 Α. 09:39:54 there was Powell Road, there was Blaylock's , 19 09:39:56 there was Cardington . I mean, they all didn't 20 09:40:00 21 use them. But they had been the oldest 09:40:03 09:40:08 22 south. And some of the people who were used to 09:40:10 23 coming to them kept coming to them. Yes. 09:40:12 24 Q. South Dayton Dump was the oldest 09:40:15 25 dump south?

Well, they had the Charlie Cinn 09:40:15 1 Dump, but that had been closed years ago, back 09:40:18 in the '20s. 09:40:21 3 09:40:22 4 Q. This was the dump that was --5 Α. On the north end of this property . 09:40:24 6 Q. Charlie Cinn, C I N N? 09:40:27 7 Α. C I N N. Cinn. Yeah. 09:40:30 Q. Did your dad and Cyril eventually 09:40:33 buy that property , Cinn 's Dump? 09:40:35 Yes. They bought that property on 10 Α. 09:40:37 11 09:40:40 the north end. Yes, sir. 09:40:42 12 MS. KAUFMAN: I can't hear. I'm 13 sorry. 09:40:42 THE WITNESS: Yes. They purchased 09:40:46 14 that property on the north end of this property, 15 09:40:47 up by the old Broadway bridge up there, coming 16 09:40:51 south, across from DP&L there where Valley 17 09:40:54 18 Asphalt's entrance is now. Yeah, they bought 09:40:58 that. Mostly it was a lot -- well, actually , that 19 09:40:59 building was Fleming Rainey, the GMC truck dealer, 20 09:41:02 21 where B&G is now, and they had that lot where they 09:41:05 09:41:09 22 stored trucks , you know, that they were working on 09:41:10 23 and selling and stuff like that. 24 Q. Now, you also testified that while 09:41:12 09:41:43 25 you were in college at the University of

Dayton , that some afternoons in college , during 09:41:45 the Korean War, you'd come over to the dump to pick scrap . 3

> Well, I'd just go over to see if Α. they were running the conveyor thing, you know, the magnetic conveyor thing, if they were going to be running on the weekend . I didn't really do much in the way of work over there.

> > Q. On the weekdays ?

Α. On the weekdays , no. I'd just go over and see what was going on. Then I'd go back. Because I wasn't that far from University of Dayton to run over there, see what they were doing on the way home, you know.

Now, just so I'm clear, when you 0. talk about running the conveyor belt, who -was that part of the operation of the dump or was that part of Broadway Sand & Gravel ?

Well, that was part of the Α. operation of the dump. Cyril came up with that idea, Grillot, mining that. The scrap iron got pretty high during the Korean War, whatever you want to call it, police action .

- Q. The price of scrap?
- Α. The prices were up so they

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Cyril picked this idea up down in Miami someplace, Florida. He was messing around down there and he saw this conveyor belt with a magnetic overlap. He came up and talked to Alcine and then Alcine set it up. Alcine and Kenny. Yeah. Yes.

- Q. So would all of the trash coming into the dump go through the conveyor belt with the magnet pulling out the metal?
- A. No, they didn't -- what they did, they set that conveyor belt up to mine the old dump and part of the new dump where scrap -- where they knew metal was, where they knew -- scrap metal. There was some car bodies that had been dumped down there years ago. There were some drums, fifty-gallon drums, you know, and they were mining for that. And that was really at the north end coming south from the Broadway bridge across from DP&L. They dug a big trench down through there. And, of course, Broadway, they use their trucks and a steam shovel.
- Q. They used Broadway Sand & Gravel's steam shovel and trucks?
 - A. Oh, they'd pay them for them but

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09:43:48

52 they'd have them do them because a lot of times 1 09:43:54 in the wintertime , they weren't too busy , you 09:43:55 know, so they'd use the trucks . 09:43:58 3 09:44:00 4 0. And who ran this operation , 5 Alcine ? 09:44:02 6 Α. Alcine ran it. And, of course, 09:44:02 09:44:06 7 Cyril oversaw it because it was his baby. But that was just his -- that had nothing to do 09:44:08 with the leases or anything . 09:44:11 09:44:12 10 Q. Now, speaking of drums, do you know whether drum waste ever came into the 09:44:16 site? 09:44:19 12 13 Α. Not -- not per se . There was a 09:44:19 company that leased a building up at the north 09:44:25 14 end where you went into Valley Asphalt there 15 Ottoson Solvents. They'd re -- refurbish 16 09:44:34 drums. You know, they'd get drums and clean 17 09:44:35 them up and sand them down and paint them again 18 09:44:36 and sell them . 19 09:44:39 Q. Reconditioned ? 20 09:44:40 Pardon ? 2.1 Α. 09:44:41 Reconditioned 09:44:42 22 0. 09:44:42 23 Α. Reconditioned . 09:44:43 24 Q. What about drums of waste coming 09:44:48 25 to the South Dayton Dump operation itself?

1 Α. The only time that I ever remember 09:44:50 any drums coming in was from the Frigidaire 09:44:53 plant. They'd have shavings in them where 09:44:58 3 09:45:03 were fine tuning some of their products something and there would be metal shavings. 09:45:06 And that's the only thing that I remember 09:45:07 6 09:45:09 7 came in in drums. That wasn't a large amount . 0. What about drums or other 09:45:11 9 contain ers with liquids in them? 09:45:15 No, they didn't. 09:45:16 10 Α. You don't have any memory of that? 09:45:17 11 0. 09:45:18 12 Α. No memory of that. No, sir. 13 Q. All right. I'm going to ask you 09:45:21 about some companies or entities . 09:45:24 14 Montgomery County ? Did 09:45:32 15 What about Montgomery County ever bring any waste to the 16 09:45:33 site? 09:45:36 17 Not to my knowledge . 09:45:36 18 Α. You mentioned in one of 19 Okav. 09:45:37 0. 20 your prior deposition s seeing yellow trucks 09:45:41 21 from Montgomery County coming to the dump? 09:45:44 09:45:49 22 Α. I mentioned that? I can't think 23 what they 'd have that they would dump there . 09:45:57 24 Solid fill maybe when they had some over 09:46:00 09:46:01 25 load -- turned roads . That's the only time.

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       1 Maybe that's what I was thinking of. You know ,
09:46:01
          when they cut the roads down or cut a new road
09:46:03
          through , cut the berm or resurface it, you
09:46:06
       3
09:46:09
       4
          know.
       5
                   Q. And your road crew job was for the
09:46:09
       6
          County, right?
09:46:12
09:46:13
       7
                   Α.
                       Please?
                        When you did the road crew work,
09:46:14
      9 was the County your employer?
09:46:17
                       Yes, sir. Montgomery County
09:46:18
      10
                   Α.
09:46:20
     11
          Engineer s.
                        And do you remember them having
09:46:20
     12
                   0.
09:46:23 13
         yellow trucks?
                  A. Oh, yeah. That's what they had at
09:46:24 14
     15
         the time .
                     Okay. You mentioned at one of the
     16
                   Q.
09:46:26
          deps, in the 20 11 deposition , a foundry ,
     17
09:46:31
          Finn Foundry .
09:46:38
     18
                        MS. KAUFMAN: A what?
09:46:39 19
09:46:39 20
                        MR. SILVER: Sam Finn Foundry.
09:46:41 21
                                     Oh, they had a
                        THE WITNESS:
          foundry up -- it was up on Cincinnati Street.
09:46:44
     22
                                                               And
09:46:47 23
          I knew the fellow that manage d it, Dick Earman .
09:46:51 24
          And they'd have some foundry cores, you know,
09:46:57 25
          that -- I can't remember what the name of the
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      1 company was. He was a brother to Esther brook,
09:46:59
         Finn & McGee . Sam Finn was a brother to that law
09:47:05
         firm .
09:47:08
       3
                  Q. Oh, so Sam Finn was one of the
09:47:08
       5 what, owners or --
09:47:10
       6
09:47:12
                  Α.
                       He had this foundry up there .
                       But you don't remember his
09:47:14
       7
                  Q.
09:47:16 8 company 's name?
                 A. I don't remember whether it was
09:47:17 9
     10 Mallivar -- wait a minute. I don't know
09:47:22
         the name of -- I can't remember the name of the
09:47:23
     11
         company, but it was up on Cincinnati
09:47:24
     12
09:47:28 13
         Street in West Dayton there.
09:47:28 14
                 Q. And you mentioned a fellow you
                     named Dick Earman ?
09:47:32 15
         knew there
09:47:35 16
                  Α.
                       Earman. E A R M A N.
                  Q.
                        Still alive?
09:47:39 17
                        No. He's dead. He died in
09:47:43 18
                  Α.
09:47:44 19 Pennsylvania
                       about a year ago.
              Q. And Sam Finn, F I N N?
09:47:45 20
                  A. Yes. Yeah. He was a brother
     21
09:47:48
         the partner in Ester brook, Finn & McGee.
09:47:50
     22
09:47:55 23
         That's how I remember it.
09:47:56 24
            Q. Do you know if Sam Finn is still
09:47:58 25
         alive ?
```

No. He's not still alive. 1 09:47:59 of these guys would be a hundred and some if 09:48:01 they were still alive, I hate to tell you. 09:48:05 3 That's an issue with this 09:48:07 0. Yeah . So Cincinnati Street, did you say? 09:48:10 6 Α. Their place was on Cincinnati 09:48:13 09:48:18 7 Street, north up --Q. West Dayton? Did I get that 09:48:20 9 wrong? 09:48:23 09:48:23 10 Α. Yeah . It's west Dayton . Wait minute. Let me see now. Was it Cincinnati 09:48:26 11 South Broadway ? See, that South Broadway ran 12 13 up there, too. It could have been South 09:48:31 Broadway . The two streets run down -- they're 09:48:40 14 almost parallel . It was between Cincinnati 09:48:45 15 Street and South Broadway but exactly where, I 16 09:48:52 don't know because South Broadway come all the 17 09:48:53 way down through the west side and Cincinnati 18 09:48:54 Street started at Washington Street and ran 19 09:48:58 20 behind St. Elizabeth 's Hospital there. And 09:49:00 21 they were in that area up there. It was 09:49:03 09:49:06 22 industrial area up in there. Which street

Q. Okay. If you think of the name

were on -- I think it was Cincinnati Street,

but I couldn't swear to it.

09:49:08 23

09:49:11 24

09:49:13 25

57 the company, of Sam Finn's company, let us 1 09:49:18 2 know. 09:49:23 A. I will. 09:49:23 3 Tell Tim. All right. Let me ask 09:49:24 4 Q. you about -- just the office you had when you 09:49:26 were working in real estate when you moved into 09:49:34 09:49:42 7 an office next to the entrance of the dump. You testified in 2011 that you had 09:49:48 an office with windows going north and east 09:49:50 from your --10 09:49:54 A. Yeah. The building actually faced 09:49:55 11 what's Dryden Road now. And I had the front 09:49:58 12 13 office . So I had -- we had a door and a 09:50:02 vestibule and a waiting room. I had the front 09:50:04 14 office there. And I had a window in that 09:50:07 15 office on the -- it would be on the -- looking 16 09:50:09 east and then I had a window 17 on the side 09:50:15 looking north . I was on the corner . It's 18 09:50:18 still there, right across from the trucking 19 09:50:20 company , B&G Trucking, now . 20 09:50:24 21 Q. And you testified that the 09:50:27 entrance to the dump at that time was outside 09:50:28 22 09:50:30 23 your window to the north? 09:50:32 24 Α. Yes. So you had a good view of vehicles 09:50:32 25 Q.

58 1 coming into the dump? 09:50:38 2 I would say when I was at my desk, Α. 09:50:38 I had my desk facing out because I had yeah . 09:50:41 3 09:50:43 the door open and behind me and I used to keep it shut. That way I didn't have to see who 09:50:46 came in the other part, for the other building, 09:50:50 09:50:53 you know, see my dad or Cyril or someone, you 09:50:54 know. So you didn't have to see who 9 Q. 09:50:54 walked into the building , is that what you're 10 09:50:56 saying? 09:50:56 11 09:50:57 12 Α. Yeah . 13 Q. But you were able to see outside 09:50:57 through the windows? 09:50:59 14 Yeah. My desk -- I put my desk so 09:51:00 15 Α. it faced the window on the north. And then to 16 09:51:02 my right was the window on the east -- looking 17 09:51:06 east, facing east. I was on the west side of 18 09:51:09 Broadway there . 09:51:12 19 20 Q. And from where your office was, 09:51:13 21 where was the gate -- there was a gate 09:51:15 09:51:20 22 entrance ? 09:51:20 23 Α. The gate was in the back. It was 09:51:22 24 halfway back. If you got one of the photos, 09:51:24 25 you'll see that where the B&G Trucking C ompany

```
59
         is, there's a building behind them. And then
09:51:27
       1
          right across the way, there's another building,
09:51:29
          and that was the dump building .
                                                That's
09:51:31
       3
                                                         now
          occupied by a vending machine company .
09:51:34
       4
                   0.
                         We will mark this as Boesch
09:51:36
       5
          Exhibit 1 .
09:52:26
       6
09:52:26
       7
                          (Thereupon, Boesch Exhibit Number 1
         was marked for purposes of identification.)
09:53:36
                          (Thereupon, an off-the-record
       9
09:53:36
      10
          discussion was had.)
09:53:37
                          (Thereupon, a break was had.)
09:53:37
      11
                         Okay. Jack, I put in front of you
10:03:55
      12
                   Q.
      13
          an aerial photograph . Let me start out by
10:03:58
          asking, do you recognize what's in the photo?
10:04:02
      14
                   Α.
                         Yes.
10:04:05
      15
                      Can you describe what you see?
      16
                   Q.
10:04:06
                         Well, I see the South Broadway
      17
                   Α.
10:04:08
          properties there, Valley A sphalt and across the
10:04:13 18
          street, DP&L's building there.
      19
10:04:17
      20
                         South Broadway , is that the road
10:04:19
                   Q.
          coming straight down the middle of the --
      21
10:04:22
10:04:25
      22
                   Α.
                         That is, sir.
10:04:26 23
                   Q.
                         Top to bottom?
10:04:27 24
                   Α.
                         Uh-huh .
10:04:28 25
                         Do you see where it says Dryden
                    Q.
```

```
60
       1 Road towards the bottom part of that photo?
10:04:31
                        Yes, sir. Uh-huh.
       2
                   Α.
10:04:34
                        Is that your understanding of
                   Q.
10:04:35
       3
10:04:36
       4
          where Dryden
                        Road is in this photo?
       5
                   Α.
                        Yes, sir.
                                    That is correct .
10:04:39
       6
                   Q.
                        Formerly Springboro ?
10:04:40
10:04:44
       7
                   Α.
                        Form erly Springboro .
                        Formerly South Broadway
       8
                   Q.
10:04:46
                        Formerly South Broadway
10:04:48
       9
                   Α.
                     Do you see the South Dayton Dump
10:04:50
      10
                   Q.
         in this photo?
10:04:53
     11
                        Well, it -- where it is is all the
10:04:54
      12
                   Α.
10:04:58
     13
         trees and stuff, it's all filled up there.
          There's foliage in the back of the trees and so
10:05:01 14
          forth . Yes, sir .
10:05:04
     15
                   Q. And to the left would be to the
     16
10:05:04
         west of Dryden Road; is that right?
10:05:07 17
                     It would be the west side of
10:05:10 18
                   Α.
          Dryden Road. Yes, sir.
10:05:11 19
     20
                   Q.
                     Can you -- I have a -- I gave you
10:05:13
     21
          a green pen. It might be in front of you
10:05:16
     22
          somewhere . Can you locate and circle
10:05:21 23
          building where your office was?
10:05:23 24
            A. Yes. (Witness complies with
10:05:31 25
         request.)
```

Q. And then write next to it office.

Just write the word office in it or next to it

with an arrow to it.

10:05:31

10:05:36

10:05:43

10:05:46

10:05:46

10:05:51

10:05:54

10:05:57

10:05:58

10:06:01

10:06:05

10:06:14

10:06:17

10:06:20

10:06:23

10:06:25

10:06:29

10:06:29

10:06:30

10:06:33

10:06:35

10:06:38

10:06:42

10:06:47 25

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23

24

MR. HOFFMAN: Here, write it in here and then put an arrow over to where you circled it. That makes it easy to see. Now, just take that over there. There you go.

identify it pretty easy on the right, if you're coming from the river south on Dryden Road, the big white roof building is DP&L. You come to your left and south a little bit, and the next white roof building there is the B&G Trucking Company.

And then the next little building -- the little -- the big building with the dark roof has a wing on the north end there, a little office wing there, and it has one on the south, too, but we were in the one on the north, okay?

O. Uh-huh.

A. And that's small. My office was right in the front, in the corner there. That would be the northeast corner of that building.

Okay. And I had a window out the front and out the side there. Behind that building, going up to the pile was the dump building. That was

their headquarter . That's where they operated 1 10:06:50 out of. 2 10:06:52

- Q. Is that where Kenny --
- That was Kenny and Alcine . And that -- that -- between those two buildings , where my office was and the white roofed building just north of it was the entrance to the dump .
- Q. Can you put a circle around dump headquarters and put HQ next to it?
- Α. Yeah . (Witness complies with HQ. How's that for dump? request.)
 - Q. Sounds pretty efficient .
- And then later on, when they Α. closed all that down and Alcine was operating , they came in along the easement . He was in the back, back here, where he had a palletizing machine or something back there . I don't know .
 - A what machine ? 0.
- He burned pallets and stuff. He Α. had some kind of trash machine that he enclosed and he had a funnel out, you know, the top, chimney, and he burned wood pallets and things like that back there. I don't know.
 - Q. You had a chance to see that

10:06:52 3

10:06:54 4

10:06:56

10:06:57

10:07:01

10:07:04

10:07:05

10 10:07:07

10:07:10 11

10:07:14 12

10:07:17 13

10:07:20 14

10:07:22 15

16 10:07:27

17 10:07:30

10:07:33 18

19 10:07:35

20 10:07:36

21 10:07:39

10:07:42 22

10:07:48 23

24 10:07:50

10:07:52 25

63 1 occasion ? 10:07:55 2 A. You can't see it on this, where it 10:07:56 I was only back there once. I had no --10:07:59 3 was. 10:08:01 no interest to go back there because time, I sold my interest when my father died to 10:08:03 his partner, Mr. Grillot. And my sisters and 10:08:08 sister-in-law , and my brother was -- or my 10:08:11 brother and my sister, sister sold to my 10:08:14 stepmother . 10:08:19 And the reason I sold to Mr. Grillot 10:08:19 10 is because he owed me on a commission on the other 10:08:21 11 side of the road and I wanted to get paid that and 12 13 he was arguing with me on that. So he agreed to 10:08:27 pay me, and I said okay. I made more money than 10:08:30 14 the rest of them. 10:08:34 15 Q. This is after your father 16 died in 10:08:34 1979? 10:08:38 17 Yes. 10:08:39 18 Α. And you sold your interest to --10:08:39 19 Ο. Yeah. And I stayed -- I was gone 20 10:08:39 Α. 21 from there. I never went back hardly at all. 10:08:42 10:08:44 22 Q. Prior to that, you had a chance to 10:08:47 23 see this wood burning operation ? 24 Α. I'm sorry? 10:08:50 10:08:51 25 Q. Prior to that, you had a chance to

64 1 see that wood burning operation ? 10:08:53 Yes. Cyril was still alive, and 2 Α. 10:08:55 he told me, he said Alcine has got a wood 10:09:00 3 10:09:01 burning -- he took me back there one day, and he said I'll show it to you. 10:09:03 6 Q. Do you know whose wood was burnt 10:09:05 10:09:07 7 back there? 10:09:07 A. I didn't know a thing about operation . All I did was rode back there with 10:09:09 Cyril one morning and he showed it to me and 10:09:12 10 Alcine was there and I don't know what -- who 10:09:14 they -- he was burning wood. It was a wood 10:09:16 12 13 burning thing. He burned used wood because at 10:09:18 one time, as you can see, on this map, there 10:09:22 14 15 was a palletizing yard up front here 10:09:25 16 (indicating) . That was on Grillot's ground . 10:09:28 Q. Ever hear of something called 10:09:30 17 10:09:34 18 row? 10:09:34 19 Α. Where ? 10:09:35 20 Q. At the dump. 21 Oh, yeah. It was a little bit of 10:09:36 Α. 10:09:38 22 everything . 10:09:39 23 Q. All right. Back to your office --10:09:45 24 Α. Yes, sir. 10:09:45 25 Q. -- that you moved into in 1960?

65 Yes. That's correct. 1 Α. 10:09:48 It gave you an opportunity to see 2 Q. 10:09:49 trucks coming into the dump and were there? 3 10:09:51 10:09:53 4 Α. Yes, sir. 5 0. We've had some testimony on 10:09:54 6 companies you saw in the last deposition . 10:09:57 10:10:00 7 not going to talk about ones where their attorneys were present, but I'm going to ask 10:10:05 10:10:07 you about some companies that you testified about at the last deposition where the 10:10:10 10 10:10:11 11 attorneys were not present at the time to give them an opportunity to ask questions 10:10:13 12 as well . 10:10:19 13 Let me ask you about a company called 14 Peerless Trucking . 10:10:22 Α. Yes, sir. 10:10:23 15 16 Q. Do you know the name Peerless 10:10:23 Trucking ? 17 10:10:26 Peerless Transportation. 10:10:26 18 Α. What do you know about Peerless 10:10:28 19 Ο. Transportation? 20 10:10:29 2.1 Α. They were a transporting company . 10:10:29 10:10:31 22 They were a trucking company. They hauled 10:10:33 23 individuals and things like that . 24 Q. Uh-huh . And then when did you --10:10:35 10:10:39 25 if you can recall, when did you first hear

66 1 about Peerless ? 10:10:42 A. Well, I don't know exact time and 2 10:10:44 date. I remember they had gray trucks. I 10:10:48 3 don't know if that will help anything. 10:10:53 Q. Do you remember them back when you 10:10:53 were in high school? 10:10:55 6 A. Well, I wasn't around there that 10:10:56 7 10:10:58 8 much in high school . I just worked on Saturdays . And usually there were nobody 10:11:00 9 dumping on Saturdays except household stuff. 10:11:01 10 Sure. Sure. But I'm asking if 10:11:03 11 0. Peerless is a name that you remembered back 10:11:06 12 13 from your high school days. I'm not asking yet 10:11:08 who you saw when. I'm just asking you what 10:11:11 14 you -- what you -- when you --15 A. I heard the name Peerless . And if 10:11:16 16 you were in Dayton, you couldn't miss them. 10:11:18 17 But I don't remember them specifically coming 10:11:21 18 in the dump when I was in high school . 10:11:24 19 10:11:26 20 Q. Do you remember them coming in at some point in time? 10:11:28 21 Well, it was '60s, between '60 and 10:11:29 22 Α. 10:11:34 23 64 when I was mostly there. 10:11:35 24 Q. What color trucks did you say they 10:11:37 25 had?

67 A. Gray. They had gray trucks. 1 10:11:37 And can you describe the trucks 2 Q. 10:11:39 further ? 3 10:11:42 Well, they were sort of like 10:11:42 Α. 5 flatbed trucks with sides on them, you know, 10:11:44 6 like gated sides on them. 10:11:47 10:11:48 7 Q. Uh-huh . And that's mostly what I saw. 10:11:50 They were transport ation. They were probably a 10:11:53 ton and a half , you know . 10:11:56 10 O. Ton and a half size truck? 10:11:57 11 10:11:59 12 Α. Trucks. Yes, sir. Flatbeds. 10:12:01 13 Q. And do you remember seeing the 10:12:03 14 Peerless name on them? A. Peerless Transportation . Yes, 10:12:03 15 10:12:06 16 sir. Q. Did they have an insignia that you 10:12:06 17 remember ? 10:12:08 18 Not that I remember . No, sir . 10:12:08 19 Α. 10:12:10 20 Q. Was the name on the doors of the 10:12:12 21 truck, the side doors of the truck? I mean, 10:12:14 22 the cabin doors of the truck . 10:12:17 23 A. I think Peerless had them painted 10:12:20 24 on the back of the cab because their cab was 10:12:22 25 expose d. And I just think that. I can't

68 1 positively say that. 10:12:25 2 Q. Okay. That's good. How often did 10:12:27 you see Peerless -- you saw these trucks 10:12:30 3 into the dump past your office ? 10:12:33 Α. How often did I --10:12:37 6 Q. Well, first I want to ask, did you 10:12:37 10:12:39 7 see these trucks coming into the dump past your office? 10:12:42 That's where I'd see them at. 9 Α. 10:12:42 Yes, sir. 10 10:12:44 10:12:44 11 Q. Can you give me your best estimate as to how often you would see them? 12 13 Α. No. I don't have any idea how 10:12:49 often they come in. I'm sitting there talking 10:12:51 14 on my phone looking out the window and I see a 15 truck go by. Okay? I didn't count them or 16 10:12:55 anything . 17 10:12:58 Q. I understand . Did you see them 18 10:12:58 every year that you worked from '60 to '64 at 10:12:59 19 the office ? 20 10:13:03 A. I could have. I don't know for 21 10:13:04 10:13:06 22 sure. I've seen them come in. I don't know 10:13:09 23 I saw them every year consistently or not 10:13:13 24 because I really wasn't looking for them . 10:13:14 25 Q. No, I understand that. We're just

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69
         trying to get as much information as
       1
10:13:15
       2
         possible --
10:13:17
10:13:17
       3
                   Α.
                         Yes, sir.
                         -- that's still truthful .
10:13:17
       4
                                                         So if I
          ask for your best estimate , give me your best
10:13:19
       6
          estimate . Or if you can't, if you can't give
10:13:22
          me an estimate, then don't.
10:13:25
       7
10:13:31
                         Do you have -- did you know
                                                          any of
          the Peerless
                         drivers ?
10:13:33
       9
                         No.
10:13:33
      10
                   Α.
10:13:35
      11
                   Q.
                         Do you have any idea what was in
         the Peerless
                         trucks ?
10:13:37
     12
10:13:38
      13
                   Α.
                         No.
                   Q.
                      Do you know what part of the dump
10:13:38
     14
          they went to?
      15
                   Α.
      16
                         No.
10:13:42
                         Okay. Do you know whether
10:13:42
      17
                   Q.
          Peerless was one of the regular customers
10:13:46
      18
                                                           that
          would have been listed -- that was listed
      19
10:13:50
          the overage information you looked at?
      20
10:13:52
10:13:54
      21
                   Α.
                         No, they weren't .
10:13:55
      22
                   0.
                         They were not?
10:13:56 23
                   Α.
                         No.
                               Not on the list that I saw.
10:13:58
      24
                   Q.
                         Okay. And when you say you saw
10:14:01 25
          these -- tell me a little bit about when you
```

70 saw the overage list. You did mention it was 1 10:14:04 around tax time. 10:14:07 Α. That was -- that was the only 10:14:08 3 10:14:09 4 time . Was that a one-time thing or was 10:14:09 0. that every few -- every year or more than one 10:14:11 10:14:14 7 year ? 10:14:14 Α. Some -- some years, some of them would be on consecutively and some years 10:14:18 wouldn't be, you know. And to break them down 10 10:14:21 into like maybe Peerless was on in '61, you 10:14:24 11 know, and maybe they weren't on again until 12 13 '64, you know, I just -- I was just running 10:14:31 figures for my dad and he was putting them 10:14:34 14 together . My dad would do all his tax returns , 15 and then he'd take it up to his CPA to get it 16 10:14:39 checked out. 17 10:14:43 He did it himself and take it up? 10:14:43 18 Q. He did it himself , yeah . 10:14:46 19 Α. Would he pull you in on an annual 10:14:47 20 Q. 21 basis to help out? 10:14:50 10:14:51 22 Α. Well, if he could find me. 10:14:53 23 0. How successful was he in finding 10:14:56 24 you? 10:14:56 25 Α. Well, once in a while, he'd catch

71 1 10:14:59 me.Q. So during what period of time did 2 10:14:59 you have an opportunity to -- or the --10:15:05 3 10:15:09 4 opportunity not to get away from it? During what period of time did he come and ask you for 10:15:13 6 assistance ? 10:15:16 10:15:16 7 Α. He'd usually get me the first couple weeks in March . And that was -- that 10:15:19 was really when he did his taxes, you know, 10:15:21 because 15th of March, he headed to Florida. 10 10:15:24 Or the 16th rather. 10:15:28 11 Uh-huh . 10:15:30 12 Ο. 13 Α. But, yeah, he -- I'd just help him 10:15:34 run his figures . A lot of times , he'd take me 10:15:37 14 over at night. If I would be home or 15 10:15:40 something , you know, he'd say come on and go 16 10:15:42 over to the office with me, I got to run some 17 10:15:45 10:15:47 18 tax figures . 10:15:47 19 Q. The office we're talking about is 20 the office you had marked on Exhibit 1 ? 10:15:50 21 Α. On Springboro there, south of 10:15:52 10:15:53 22 Broadway. Most of the time that I was there, 23 it was 2011 Springboro Pike. But they changed 10:15:54 10:15:59 24 the name to South Broadway . I think they 10:16:01 25 changed it when Moraine became the City of

72 1 Moraine and the Township of Moraine , you know . 10:16:04 O. Sure. That was what, the mid 2 10:16:07 '60s? 10:16:09 3 | 10:16:10 4 Α. No, that was when VanBuren Township became Kettering . And that was part 10:16:13 of VanBuren Township . And then Moraine 10:16:15 10:16:18 detached from Kettering and -- they had a vote and they detached . And then they just went 10:16:22 back to a town ship. And then they formed the 10:16:26 City of Moraine later on. But they were part 10 10:16:29 10:16:33 11 of Kettering on the original vote for Van -from VanBuren Township to Kettering . 10:16:36 12 10:16:39 13 Q. Okay. So you're helping your dad on his taxes when he -- and you were at the 10:16:41 14 office on what is now Dryden Road? 10:16:45 15 Α. Yes. That's correct. 16 10:16:48 Were you also helping him with his 17 Q. 10:16:49 10:16:51 18 taxes when you were in college? A. Well, that was -- that was -- no, 10:16:53 19 I didn't do them too much. Once in a while 20 10:16:56 he'd catch me, but I was tending bar at nights 21 10:16:59 10:17:03 22 at Kremer's and going to school . 10:17:05 23 Q. What about when you were both in 10:17:07 24 the office downtown at the 10:17:10 25 A. At the Reibold building .

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73
                        Didn't help them there with the
10:17:12
       1
                   0.
       2
         taxes?
10:17:15
10:17:15
       3
                   Α.
                         No.
                         So it was more later --
10:17:15
       4
                   Q.
10:17:17
       5
                   Α.
                         Later on, yes, in the later
       6
                   Q.
                         Okay. Anything else you can tell
10:17:20
          me about the Peerless trucks?
10:17:24
       7
10:17:26
                         No. Not really.
                         All right. Now, you mentioned
10:17:27
       9
                   Q.
                                                           in
          a couple of affidavits and in the prior
10:17:37
     10
          depositions a company called Harris Sebold .
10:17:41
     11
                        Yes, sir.
10:17:46
      12
                   Α.
10:17:46
     13
                   Q.
                         Do you know what Harris Sebold ,
     14
         what kind of company it was in terms of what it
10:17:50
         manufactured or did?
      15
                   A. I thought it was a foundry , as far
      16
10:17:54
          as I know, did some foundry business, but
     17
10:17:57
     18
          that's about it .
10:17:59
                   Q. Do you know where their location
10:17:59
     19
          was in the Dayton area?
10:18:01 20
                         No, I don't.
10:18:02
     21
                   Α.
10:18:03
      22
                   0.
                         And what else can you tell me
10:18:05 23
          about Harris Sebold in relation to South Dayton
10:18:09 24
          Dump ?
10:18:09 25
                   A. About the only thing is that their
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74
         trucks came in once in a while. Not often, but
      1
10:18:11
         they came in.
10:18:14
                  Q. Do you remember what the trucks
10:18:14
       3
          looked like?
10:18:16
       4
                        They were dark. I don't know
10:18:17
       5
                  Α.
          whether -- a lot of them use that forest green,
10:18:21
10:18:21
       7
         NCR was a --
10:18:26
                        MS. KAUFMAN: Use the what?
10:18:27
     9
                        THE WITNESS: A forest green . A sort
10:18:28 10 of dark green .
                   Q. You remember Harris Sebold as a
10:18:30
     11
         dark green ?
10:18:33 12
10:18:34 13
                  A. I can't swear to it. It was
          darker color, but I don't know what -- it
10:18:36 14
         wasn't a light one. NCR was a light one. You
     15
          know, they had the -- the color of their
     16
10:18:39
          buildings , that sort of cream color , you know .
10:18:41 17
                        So Harris Sebold, to your best
10:18:46 18
                   Q.
10:18:49 19 memory, is they had dark color trucks?
10:18:52 20
                   Α.
                       Yes.
10:18:52 21
                       Do you remember seeing the name
                   Q.
10:18:54 22
         the company anywhere on the trucks?
10:18:56 23
                  A. No, I don't.
10:18:56 24
                  Q.
                       But you do remember their trucks
10:19:00 25
         coming in?
```

75 1 Α. Yes . 10:19:00 Okay. Do you remember seeing the 2 10:19:01 Q. name of Harris Sebold on the overage documents 10:19:03 3 10:19:10 you looked at, tax documents you looked at for your dad? 10:19:12 6 Α. No. 10:19:13 10:19:13 7 Q. So your memory from Harris Sebold comes from seeing them come past the office ? 10:19:15 Just coming past the office . You 9 Α. 10:19:18 10 know, I'd be sitting at my desk talking or 10:19:20 working and I'd see these trucks go right by my 10:19:22 11 office. That was about it. 10:19:24 12 13 Q. Uh-huh . Okay . Anything else you 10:19:25 can tell me about Harris Sebold? 10:19:28 14 No, I cannot. 10:19:30 15 Α. Now, I wanted to ask you -- I just 16 10:19:33 Q. wanted to go back just -- I'm going to ask you 17 10:19:38 again, it's not about one of the parties here; 18 10:19:42 but Montgomery County , their yellow trucks , 19 20 have you been thinking about it at all, do you 10:19:48 21 remember seeing them come past your office 10:19:50 during that '60 to '64 time period? 10:19:53 22 10:19:56 23 Well, I know they were in there Α. 24 because some of the drivers that worked on the 10:19:59 resurfacing crew in the wintertime, you know --10:20:00 25

76 1 or in the summertime , they hauled on the 10:20:04 solid fill, hauling where they were 10:20:07 cleaning off -- you know , like we put a coffer 10:20:09 3 10:20:13 dam up on Dorothy Lane , up on the hill there, years ago when -- it was after the tarring 10:20:17 was over because they didn't tar after 10:20:19 6 season 10:20:22 7 the -- September . That was about the end. They ran from about June to September 10:20:24 tar, you know, and then they had -- we had 10:20:27 10 about eight gravel trucks on that crew. 10:20:30 then they'd give them other jobs during the 10:20:32 11 12 year. And usually it was cutting down hills 10:20:35 13 cutting out for bridge embankment s, you know, 10:20:37 and buttrices and stuff . 10:20:41 14 And some of the truck drivers 10:20:43 15 worked on the tar crew drove those trucks 16 in the 10:20:44 And if they'd see me in there, they'd 17 wintertime . 10:20:48 18 stop in and say hi because I knew all those 10:20:51 drivers . 19 10:20:54

Q. So if they saw you in your office --

A. Yeah. If they saw that my car was there, they'd come in and see if they could get a free cup of coffee.

Q. Nothing wrong with that. So what

10:21:03 25

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21

22

23

24

10:20:54

10:20:57

10:20:57

10:20:58

10:21:01

77 is -- do you remember the names of any of 10:21:05 those -- these were County drivers, right? 10:21:08 Α. Oh, yeah. 10:21:09 3 10:21:10 0. Do you remember the names of any 5 of those drivers ? 10:21:11 6 Α. Oh, yeah. There was one named 10:21:12 10:21:15 Butts. And there was a Bernie Focht, F O C H T. he lived down around -- and then the Getter 10:21:20 boys from Germantown . Henry Dale was from 10:21:23 10 Germantown. Glen n Zinc from Miamisburg -- not 10:21:27 Glen Zinc . Niles Zinc from Miamisburg. And 10:21:29 oh, let's see. One of them went to work for 12 10:21:41 13 WHIO. He was a musician . I can't remember his name. That's about it. 10:21:44 14 Q. So any of those groups still alive 10:21:45 15 that you're aware of? 10:21:47 16 Α. No. 10:21:48 17 All passed away, do you think? 10:21:49 18 Q. There's not a one of them. Kirk Α. 10:21:50 19 Petticrew was the foreman of that crew, tar 10:21:57 20 crew, he was from Miamisburg, and I don't think 21 10:21:59 22 any of them were alive. They were all back 10:22:05 23 then in their forties and fifties . 10:22:07 24 Q. They could still be alive. So let's go over the names again . I'm going to 10:22:11 25

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78
10:22:13 1 try to write them down, and spell them.
                        Okay. There was the Getters , Roy
       2
                  Α.
10:22:15
         Getter and his father. They were from
10:22:19
       3
10:22:20
          Germantown .
       5
                        How do you spell Getter?
10:22:21
       6
                  Α.
                        G E T T E R. Henry Dale was from
10:22:22
10:22:27
      7 Germantown .
                        D A L E?
10:22:28
                  Ο.
                  Α.
                        DALE.
10:22:29
     9
     10
10:22:30
                  Q.
                       Keep going.
                     Bernie Focht was from
10:22:31
     11
                  Α.
     12
         Farmersville . F O C H T. It was a German
10:22:36
10:22:40 13
         name .
10:22:40 14
                  Q. And his name was Bernard?
                        Bernard . Yes. He's dead . I know
10:22:44 15
                  Α.
         that. And then there was Niles Zink ,
     16
10:22:46
         NILE S. ZINK from Miamisburg . And there
      17
10:22:49
         was a couple -- well, Bill Butts. B U T T S.
     18
10:22:56
         He was from east Dayton .
     19
10:22:59
10:23:02 20
                 Q. These are guys you worked with on
10:23:04 21
         the crew?
                        On the tar crew. Then
10:23:04
     22
                  Α.
                                                 in the
10:23:06 23 wintertime , they'd bring solid fill
                                                 in once in
10:23:10 24
         a while. How I knew they were bringing it in,
10:23:13 25
         because they'd park their truck right outside
```

1 my window . They'd come in and say have you got 10:23:16 any coffee on. But other than that -- if -- if 10:23:19 you find one of them alive, he must be about 10:23:24 3 10:23:27 hundred and ten. Q. Well, that's unlikely. But if you 10:23:28 do, I'll send him over for some coffee . 10:23:30 10:23:34 7 Let me ask you about another that you mentioned if I can find it. 10:23:36 mentioned a Kirk Petticrew ? 10:23:56 10:23:58 10 A. Well, he was the foreman of the tar crew from Miamisburg . He really didn't 10:24:00 11 drive any trucks . I was just trying to give 10:24:03 12 13 you another name on the crew. He was a 10:24:05 14 foreman . 10:24:07 Now, I want to ask if you remember 10:24:08 15 Ο. any other drivers ' names of trucks that came 16 10:25:25 into the --17 10:25:27 A. Any of the other companies , no. I 18 10:25:28 had no reason to know them. You know, you --19 10:25:30 Sure. I understand. 20 Q. 10:25:32 Oh, I guess I should say -- I take 10:25:34 21 Α. that back. I know one fellow that drove 10:25:37 22 10:25:40 23 NCR, John Kelly, but he's dead, too. He used 10:25:47 24 to tend bar with us part-time at Kremer's . 10:25:50 25 Q. All right. And did you know any

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80
       1 of the DP&L drivers ?
10:25:51
                         No.
       2
                   Α.
                              No.
10:25:54
                         All right. Did you know Cyril 's
10:26:05
       3
                   Q.
          children ?
10:26:13
       4
       5
                   Α.
                        Cyril Grillot ?
10:26:13
       6
                   Q.
                         Yes.
10:26:15
10:26:15
       7
                   Α.
                         Oh, yeah. Uncle Cyril.
       8
                   Q.
                         Who were Cyril 's children ?
10:26:18
                         Who were Cyril 's children ?
       9
                   Α.
10:26:20
10:26:23
      10
                   Q.
                         Right .
                         Eddie was the oldest. Then
10:26:23
      11
                   Α.
         Ronnie . Then Tony. Antoinette.
10:26:26
      12
                                                Tony.
     13
         then John. Three boys and one girl. Well, no,
10:26:32
          he had Jack, Cyril, Jr., who was from his first
10:26:36
     14
          marriage . Then he had a daughter . She lived
      15
10:26:40
          over in Indiana someplace from his first
     16
10:26:43
10:26:47 17
          marriage .
                        Now, what, if any, of Cyril's
10:26:47 18
                   Q.
          children did picking or otherwise worked at the
10:26:51 19
          dump?
10:26:54 20
                   A. Well, really, other than Jack, and
      21
10:26:54
      22
          he never came around the dump at all. Cyril,
10:27:02 23
          Jr., he -- he worked for NCR and he never came
      24
          around the dump at all. Then Cyril's second
10:27:06
10:27:09 25
          family, Eddie would come down once in a while
```

81 with Cyril, but he wasn't old enough to do 10:27:09 anything when I was there. 10:27:09 I left in '66 -- '64 -- well, I 3 After 10:27:16 really didn't go back much after '64 in the 10:27:20 4 But Cyril had him around sometime s but offices . 10:27:26 that's all. Then Johnny was too young. He was 10:27:29 10:27:32 7 still in -- I think he was in lower grade school, you know. 10:27:35 So you don't know whether Q. 10:27:36 ever worked at the dump then, right? 10 10:27:37 I don't think John ever did. 10:27:38 11 Α. never -- he's a CPA. And he graduated from UD. 10:27:41 12 13 But he's -- let's see. John is probably --10:27:46 he's only maybe fifty, I don't know, forty 10:27:50 14 some, fifty. A lot of this stuff was fifty, 15 10:27:55 sixty, sixty years ago, seventy years 16 10:27:58 Absolutely . Any other family 17 Q. 10:28:00 of the Grillot family that you know 18 members 10:28:02 of that worked at the dump? 19 10:28:04 20 Α. Well, Cecil was a stone mason, 10:28:05 brother, and he did some work down 21 another 10:28:09 10:28:14 22 there, I don't know what it was, but it was 23 Kenny and Alcine . But he didn't work on the 10:28:16 24 dump or anything . 10:28:18 10:28:19 25 Q. And he passed away, Cecil?

```
82
       1
                   Α.
                         Yes.
10:28:22
       2
                         And what about in the Boesch
                    Q.
10:28:23
          family, anyone else in the Boesch family?
10:28:25
       3
10:28:26
       4
                    Α.
                         No.
                             No. My uncles never came
       5
          down there .
10:28:29
       6
                    0.
                         And no cousins ?
10:28:30
10:28:33
       7
                    Α.
                         No.
                             My cousin s, no.
                                      All right. That's
10:28:37
                         MR.
                              SILVER:
          the questions I have for you. Thank you for your
       9
10:28:38
          time.
10:28:38
      10
10:28:38
      11
                         THE WITNESS: Okay.
                              SILVER:
                                         Thanks for your time.
10:28:41
     12
                         MR.
10:28:42
     13
                         THE
                             WITNESS:
                                       You're welcome .
     14
                         MR.
                             FRY: I'm Roger Fry. I have no
10:28:48
          questions at this time.
10:28:49
      15
      16
                         MR. HAUGHEY: Do you want to go first
10:29:02
          since you're Harris?
      17
10:29:03
      18
                                CROSS-EXAMINATION
10:29:03
          BY MS. KAUFMAN:
      19
10:29:34
                      Hi, Mr. Boesch .
      20
                    Q.
10:29:34
                         Yep. Excuse me just a minute,
      21
                    Α.
10:29:36
          will you, please?
10:29:40
      22
10:29:44 23
                          (Pause in proceedings.)
      24
                    Q.
                         If you need a break, let me know.
10:29:55
10:29:58 25
          And I'll be quick. We met out in the hall.
```

10:30:01 1 represent Harris Corporation which owned the
10:30:04 2 Harris Sebold business in Dayton which
10:30:09 3 manufactured commercial paper cutting
10:30:13 4 machinery . And I just want to go through some

Did you ever see a Harris Sebold truck with foundry cores in it come by the dump when you were there?

A. No. I don't know really what they had in their trucks. The only reason I thought it was foundry because Kenny says, you know, that we got too many foundry cores coming in here. There were several companies that dumped their cores in there. That's the only contact I had with them, other than seeing a truck, you know.

Q. Okay. When you were looking through the accounts to help your father with his taxes, what time period was that? Were you in college? Were you -- was it after you were --

A. Oh, it was -- well, I helped him some when I was in college. I run his adding machines for him. You know, it was one of those old manual ones. Anyway. But I helped

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10:30:58

10:31:05

10:31:05

10:31:12 18

10:31:14 19

10:31:17 20

10:31:20

10:31:21

10:31:24

10:31:30

him some in college, once in a while, he'd call me up as he got older. But, still, up until he died, he was eighty-two, and he did his taxes himself. And he'd always run them the old way. He didn't use a computer or anything. And that's what I'd just help him do.

And that's where I saw -- and, really, when I saw the overages was primarily in the '50s when I was in college and high school -- well, I wasn't around the last year of high school. But that was in the '50s.

- Q. And the customers that had over ages, those over ages could have been for commercial trash or paper or --
- A. All it really was -- what it was, was primarily most of the companies were things that were trash or whatever was produced but their company, you know. And whatever product they made, you know, like Frigidaire had those shavings from the ice trays and stuff like that.

And as far as the only company that had -- that I seen that I really didn't know what they were hauling was -- was -- the transportation company. The one we were just talking about .

 10:32:35
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 10:32:48
 22

 10:32:50
 23

10:32:53 24

10:33:01 25

10:31:55

10:31:57

10:32:01

10:32:06

10:32:09

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85 MR. HOFFMAN: Peerless ? 1 10:33:04 THE WITNESS: Peerless . I never 2 10:33:05 you know, they were a transportation company, 10:33:06 3 10:33:09 far as I knew. They hauled for other people, you And I -- I didn't really know what any of 10:33:12 them hauled in there, to be honest with you, 10:33:15 6 10:33:18 7 except for the few. The -- Dayton-Walther had a special truck to haul their foundry cores 10:33:21 in, and it was like a short bed --9 10:33:24 Uh-huh. 10:33:24 10 Q. -- and it had a flatbed on the 10:33:26 11 Α. back and it had a lift on it where it would 10:33:28 12 13 pick the foundry core up and drop it on the 10:33:32 truck and then take it down and dump it. 10:33:35 14 In fact, they were at one time 10:33:36 15 dumping across the river and the County got --16 10:33:38 17 the conservancy got on them because they'd 10:33:41 them right on the river's edge off of West River 18 10:33:45 Road . That's about all I know about that. 19 10:33:49 20 Okay. And so prior to 1960, you 10:33:51 Q. 21 really didn't observe trucks coming in and out 10:33:57 10:34:00 22 because you were there on the weekends ? 23 Well, yeah, I'd just come down on Α. 10:34:02 24 Saturday . And really , from -- of course , I was 10:34:05 10:34:09 25 in the service from '54 to '56. Then I went to

86 1 Ohio Northern for a year. And really, that's 10:34:13 when he decided -- I came back in '59 and he 10:34:17 decided to build that wing down on that 10:34:22 3 10:34:27 4 building down there because his brothers moving up to the Third N ational building and he 10:34:29 didn't want to move. And my Uncle Bob was 10:34:31 6 doing a lot of his stuff. He'd just rather 10:34:34 7 do 10:34:37 other things. So they built that wing down there. And I -- I was in the Reibold building 10:34:39 with him so I went down there . 10 10:34:43 10:34:44 11 Q. Okay. Give me just a minute. I 10:34:48 12 just wanted to look over my questions . 10:34:57 13 (Pause in proceedings.) Well, I just have one last Q. 10:35:46 14 question . When you went -- when you were 15 10:35:49 boarding school , did you ever go back to the 16 10:35:51 dump? I didn't hear where that boarding 17 school 10:35:53 was. Was it close by to Dayton? 18 10:35:57 A. Fay etteville , Ohio . You mean 19 10:35:59 20 grade school ? 10:36:02 21 Ο. Uh-huh . 10:36:02 10:36:03 22 Α. No, we wouldn't go -- we wouldn't 23 go to the dump, per se. Of course, that 10:36:06 24 really -- the dump wasn't really in operation 10:36:08

then . It wasn't in operation . Really , Alcine

10:36:11 25

87 1 was the one that really -- and Cyril -- was the 10:36:15 one that pushed the dump. And that was after 10:36:18 Alcine got out of the Army in 1945 or '46, 10:36:20 3 something like that. But, no, that dump wasn't 10:36:24 4 in operation then. 10:36:27 6 Q. Okay . 10:36:28 10:36:29 7 Α. But we used to go back to the 10:36:31 farm. My dad had the farm behind it, you know, which then became part of the dump later 10:36:34 where the gravel pits were. 10:36:37 10 MR. KAUFMAN: Okay. I don't have 10:36:40 11 12 anything further . Thank you . 10:36:42 10:36:42 13 CROSS-EXAMINATION 14 BY MR. HAUGHEY: 10:36:47 15 Q. Hi. My name is Steve Haughey . I 10:36:47 represent some of the Defendants in this claim. 16 10:36:52 Do you want me to call you Mr. Boesch 10:36:54 17 18 or Jack? 10:36:56 Α. Jack is fine. 19 10:36:56 I'd like to talk with you a little 20 Q. 10:36:57 bit about the taxes. You were referring 21 10:37:00 10:37:04 22 over age? 10:37:05 23 Α. Yes, sir. 10:37:05 24 Q. I'm trying to understand why 10:37:08 25 you're using that term. Is that just another

way to refer to the regular customers who were 10:37:11 account customers at the site ? 10:37:13

10:37:14

10:37:19

10:37:23

10:37:26

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10:37:41

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10:37:52

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10:37:57

10:38:00

10:38:02

10:38:05

10:38:08

10:38:10

10:38:17 24

10:38:22 25

Well, yes. They had -- they had 3 Α. 4 the lease where Alcine and Kenny leased the ground . It was primarily Alcine 's brother Cyril that leased the dump and ran the dump. 7 Then Kenny worked for Huffy and he retired and he worked for Alcine then. Okay? And they meant by overages, they had some regular 10 customers , monthly customers , you know, account 11 customers, and after they dumped so much, if 12 they went over a certain amount of dumping , you 13 know, then Cyril and Dad collected a percentage of that what I called overage, you know, that 14 was above the regular lease figures . They 15 collected a percentage of that, I think 16 17 something like thirty percent on that where 18 customers went over the amount. They usually dumped with their monthly accounts . 19 Some 20 them had a monthly fee to dump. In other 21 words, they didn't pay when each load came 22 0. Okay. So the -- so if these 10:38:15 23 regular customers went beyond a certain amount,

then an additional amount of money was paid by

the -- Alcine -- Kenny and Alcine over to your

10:38:26 1 father as his share --

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10:38:43

10:38:45

10:38:48

10:38:56

10:38:59

10:39:01

10:39:04

10:39:05

10:39:10 18

10:39:14 19

10:39:17 20

10:39:18

10:39:20

10:39:23

10:39:28

10:39:30 25

- A. And Cyril . Yeah .
- Q. -- of the revenue ?
- A. Yeah.
- Q. What did you look at? What documents did you look at when you were helping your father fill out the taxes in those years based on this overage you're referring to?
- A. Well, he had the sheets that

 Kenny -- or that Alcine had given him for the accounts of the dump, you know. And then he'd make a list of what they got over the regular lease amount and he'd put the company that went on it, in other words, that went over what their annual -- or what their monthly fee was, you know.
- Q. Okay. And did your father pay estimated taxes every quarter or --
- A. Oh, hell, yes. He paid them more than I would have ever paid them.
- Q. Okay. So when he made his tax filings and did his annual tax returns, would there be a sheet that would be a part of his tax returns or his records that would have all the overage names on it that were used to, you

10:39:35 1 know, to justify the revenue? There would be 10:39:39 2 some document, correct?

Α. No, he never used it in his 10:39:40 3 10:39:42 4 document return . He used it on -- on -he listed all of his leases, you know, his 10:39:45 buildings that were leased and everything . 10:39:47 Не 10:39:49 7 lease d it with those and the percent age increase . And he had the sheet that Alcine 10:39:51 given him for each company, but he didn't 10:39:53 10 it as individual companies . He listed it as 10:39:56 10:40:07 11 South Dayton Dump. In other words, when they went over what their monthly fees was, that's 10:40:08 12 13 when he got it. Alcine presented those lists 10:40:10 to them, the ones that went over every quarter. 14 10:40:14 But he never -- all I had seen was the list 15 that Alcine had given him, he says well, this 16 10:40:22 17 was this company, and it was just -- but he had 10:40:25 18 some pretty good stacks on just his regular 10:40:29 19 leases . 10:40:32

- Q. What did you do then? Did you add up the dollar figure so that your father could declare that as income?
- A. I'd run his adding machine. He
 had one of those big old adding machines. He'd
 give me the figure and I'd put it in the adding

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10:40:33

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10:40:38

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91
       1 machine and I'd give him the little roll off of
10:40:50
          it, you know. He called it out to me and I
10:40:52
          just -- he just really called the dollar
10:40:53
       3
10:40:55
          figures out to me .
                   0.
                     Do you have custody of your
10:40:56
       6
          father 's old files, including maybe his old tax
10:41:00
10:41:03
       7
          return s?
10:41:03
                   Α.
                        They're gone . I don't know what
          happened to them . I -- we looked --
10:41:05
          Mrs. Grillot had a place in her storage at her
      10
10:41:11
          condo. We looked down there a couple years
10:41:14
      11
          ago. I don't know, Jim Keifer was after my
10:41:18
      12
     13
          uncles died and everything. They really didn't
10:41:20
          take care -- after he died, Cyril had an
10:41:23 14
          attorney by the name of Jim Keifer, and he --
      15
10:41:26
          but his files -- I never found anything in his
     16
10:41:30
          files . I don't know . And my dad kept good
     17
10:41:31
          files, but I don't know what he -- when I --
10:41:34 18
          when I left over there, I left. I mean, you
10:41:37 19
10:41:42 20
          know --
10:41:42 21
                   Q. Did your father use an accountant
10:41:45 22
          to --
10:41:46 23
                   Α.
                        Yes. It was Ed Hence.
10:41:49 24
                   Q.
                        Hence ?
10:41:50 25
                   Α.
                        Hence . And he's deceased .
```

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92
       1
         Dix --
10:41:56
       2
                   Q. How do you spell Hence?
10:41:56
                        HENCE.
                   Α.
10:41:57
       3
                         Is he still alive?
10:41:59
       4
                   Q.
       5
                   Α.
                        No. He'd dead. He was on South
10:42:01
       6
          Main Street .
10:42:03
10:42:03
       7
                   Q. Does he -- does his office still
10:42:06
         exist ?
                        There's a man that handles it.
10:42:06
                   Α.
         It's one of the Dixes, D I X, and he's down off
      10
10:42:10
         of -- off of northbound Dixie about -- just
10:42:15
          about -- below Dorothy Lane there .
                                                  There's
10:42:20
     12
10:42:22
     13
          some white buildings , office building s there on
         the right, and he's in one of those.
10:42:25 14
     15
            Q. Is this a person by the name of
10:42:27
     16
         Dix?
10:42:30
                        Yes.
10:42:30
     17
                   Α.
                        How do you spell that, please?
10:42:30 18
                   Q.
                        D I X.
10:42:31 19
                   Α.
                        And would that person possibly
10:42:33 20
                   Q.
          still have Ed Hence's old files?
     21
10:42:35
10:42:39
      22
                   Α.
                        Might have Ed Hence's files, yes,
10:42:42 23
          because he's still doing Margaret and my
10:42:47 24
          stepmother 's tax returns .
10:42:49 25
                   Q. Are you familiar with the dump
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93
         tickets that were filled out by regular
       1
10:42:54
         customers ?
       2
10:42:59
              A. (Witness shakes head back and
10:42:59
       3
10:43:00
       4
         forth.)
                  Q. You're not. So you've never seen
10:43:00
         a dump ticket?
10:43:02
10:43:02
       7
                 A. No, I never seen a dump ticket.
          It was always cash and carry all I saw, except
10:43:03
          for the account customers , you know .
10:43:06
                  Q. Okay. Well, how was the -- wasn't
     10
10:43:07
10:43:10
     11
         the dump ticket used for the account customers ?
                  A. I don't know how it was used.
10:43:13
     12
     13
         didn't know anything about Alcine 's accounting .
10:43:15
         All I -- and really, how I got those names that
10:43:18
     14
         I had was -- knew of was through that over age
      15
         mostly. But I knew that they had accounts
     16
10:43:25
     17
         because Cyril was always talking about it .
10:43:28
10:43:30 18
                  Q.
                      With respect to Peerless
          Transportation , I just want to clarify a couple
10:43:36 19
     20
         of things there. Isn't it -- did you testify
10:43:38
     21
          that the only time you ever saw any Peerless
10:43:40
10:43:44
     22
          Transportation trucks was somewhere between
10:43:46 23
          1960 and 1964, correct?
10:43:49 24
                  A. Yes, sir.
10:43:49 25
                  Q. And you had no knowledge of what
```

10:43:51 1 was in the trucks, correct?

10:43:53 2 A. No.

10:43:59

10:44:00

10:44:08

10:44:12

10:44:15

10:44:19

10:44:23

10:44:28

10:44:39

10:44:41

10:44:44 18

10:44:47 19

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10:44:31 14

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- Q. And you don't know who Peerless
 was hauling for in those trucks, correct?
 - A. No.
 - Q. Did your father own the land on which the UD basketball arena sits today?
 - Α. No. I made a sale. I traded conservancy twenty acres down on the Grillot and Boesch ground down there where the gravel pit that has the lake on it now is on the south end of this property . I traded that to the conservancy for four and a half acres where the UD ground sits. Where the UD arena sits now. I made that deal. I had it sold for three fifty. And here Father Resch and Brother Lockner and Elwood Zimmer, and Solvary was with me. And he says there goes your commission And he was right. They took the three hundred and fifty thousand dollar tax deduction .
 - Q. So at one time you owned the land on which the UD basketball arena sits today?
- A. Yeah. We did take title to it.

 10:44:58 24 We traded the conservancy for that land. That

 10:45:01 25 was all conservancy ground over there. Like

the high school stadium is on a ninety-nine- year lease. The conservancy was always afraid to sell that land over there for years because they think they got it under false pretenses.

10:45:14 5 false pre tenses

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10:45:42

10:45:44

10:45:48

10:45:52

10:45:55

10:45:58

10:46:00

10:46:03

10:46:05

There was a story, and I'll tell it to you if you want to hear it. Colonel Deeds, who was president of NCR, sat in his office and looked across the river there. And there was a bunch shacks . It was tin town . And it offended view. So he was on the conservancy board, and he got them to condemn that ground . They said they might have to dredge the river someday and they had to put the off-ball someplace and it was there so they could put it over there. over they condemned all that, bought it all up, you know. Well, then the conservancy was afraid Like I said, the high school sell it. stadium is on a ninety-nine- year lease . And they wouldn't sell. But I knew Max Mitchell who's head of the conservancy, and I worked a trade out with twenty down the river where they had some south of this Grillot and Boesch ground . I worked a trade out for four and a half years for the arena, and I had it sold to UD for three hundred

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96 and fifty thousand dollars . Well, then my dad and 10:46:08 his partner, well, Cyril finally figured out the 10:46:10 tax write-off they could get for that so they gave 10:46:13 3 10:46:14 it to UD. 5 Okay. 10:46:14 6 Α. So out of all my work, I got to 10:46:17 10:46:20 7 pick out two seats . 10:46:22 Q. So it was your father and Cyril 9 Grillot who donated the property to the 10:46:32 University of Dayton on which the basketball 10 10:46:35 arena sits down, correct? 10:46:38 11 Yes. That's correct . 10:46:39 12 Α. 13 Q. Do you know if there is a memorial 10:46:40 plaque in the arena that has your dad's name on 10:46:45 14 15 it? 10:46:48 Α. Yeah . There's a memorial plaque 16 10:46:48 someplace . It had my dad and Cyril's name 17 10:46:51 it. I don't know. It might be up in the --18 10:46:54 what's the Boesch lounge today. He never 19 10:46:56 10:46:58 20 wanted his name attached to it, but then my 21 stepmother gave them the money to redo the 10:47:00 10:47:02 22 arena lounge up there, you know, she donated 10:47:07 23 that money, and so they put her name on it and 10:47:10 24 his. But --10:47:11 25 Q. Would it surprise you that Ed

Grillot would testify that his father 's name 1 10:47:15 didn't appear on anything after that donation ? 10:47:24 10:47:27 Α. Well, I think the plaque is still 3

up there in one of the trophy things or something . I wouldn't swear to it. It might still be up in the lounge there. I don't go up there all the time. Once in a while, they give me a free meal up there, but that's about it.

All right. I believe you Q. testified earlier this morning that you sold some interest in the dump property or dump at some point. Do you remember operation giving that testimony ?

> Α. Yes. Yes. Uh-huh.

What interest were you referring Q.

A. Well, all the dump property over there in this -- the dump property and the buildings and everything , when my father died , in his estate, he left in his will, he left half to his widow and he left half to the four children . Well, my two sisters and my brother sold out to my step mother Kathy. I was -- my one sister held onto her share for a while, a couple , three years . I don't know .

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10:47:43

10 10:47:57

10:47:59 11

10:48:04 12

13 10:48:05

10:48:06 14

10:48:07 15

16 10:48:09

to?

17 10:48:09

18 10:48:12

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20 10:48:17

2.1 10:48:20

22

10:48:23

10:48:28 23

24 10:48:34

10:48:37 25

anyway, I -- I was going to hold onto mine and
then Cyril says he wanted to buy it. He wanted
to buy my one-sixteen th is what it amounts to.

He wanted to buy my one-sixteen th, and I kept
arguing with him and I was going through a
divorce at the time and I had to divide
everything, I had a company and a farm to
protect so I sold out to him.

10:48:39

10:48:43

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10:48:57

10:49:01

10:49:03

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- Q. When did your father pass away?
- A. 1979. It was September, I think.
- Q. Approximately how long after that did you sell your one-sixteen th owner ship to Cyril?
- A. 1980. He owed me a commission on the property on the other side of 75, and he argued about it, he didn't owe it to me, we went back and forth, and so he sweetened the pot and he says I'll pay you that commission, and that commission was about thirty-five thousand dollars. So I said I'll take it. Plus what I got -- what I inherited from my father.
- Q. Do you remember referring earlier this morning to something called the South Dayton Remediation Trust?

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99 1 Α. Yes. 10:49:52 What is that? 2 10:49:52 Q. Α. The south --10:49:55 3 4 MR. HOFFMAN: Give it a try. I can 10:50:00 talk to Steve off-line about it. He's not going 10:50:02 to give you a real tech nical answer but go ahead. 10:50:04 10:50:09 7 THE WITNESS: Well, the South Dayton Remediation Trust was formed -- my father 10:50:11 dead . It was formed by Cyril Grillot and Jim 10:50:15 10 Kiefer who was his attorney at the time. And they 10:50:18 10:50:21 11 talked about the liability of this property . 12 Now -- and this is just my laymen 's understanding 13 that the liability for Margaret Grillot , Cyril 's 10:50:30 widow, she had no liability because she inherited 14 10:50:34

after the dump stopped operating , okay?

Boesch , inherited it while Alcine was still

know, so she was liable.

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10:51:02

10:51:06

10:51:11 25

So I understand this remediation trust was formed with several of the companies that had dumped there, that they would relieve the ladies of liability for a half a million dollars.

Now, they've been paid two hundred thousand, we've got three hundred thousand into it. Mark Fornes

understanding was that my father 's widow , Kathryn

operating that operation of his in the back, you

100 1 and myself are the trustees for that, plus Mark 10:51:13 manages the property , Fornes Realty. 10:51:18 Q. Who are the companies that are 10:51:19 3 10:51:21 4 also part of this trust? 5 Α. I don't know . I never formed it. 10:51:22 6 I don't -- I don't know a thing about it. 10:51:26 10:51:29 7 Q. Was this trust formed because claim was asserted against your father 's estate 10:51:33 10:51:38 9 and --10:51:39 10 Α. No. -- Mr. Grillot 's estate ? 10:51:39 11 0. 10:51:41 12 Α. There was no claim against 13 father 's estate , no . It was formed afterwards . 10:51:44 Okay. Are you a beneficiary of 10:51:47 14 Q. that trust or just trustee ? 15 I'm just a trustee of it. I don't 16 Α. 10:51:52 know whether I'm a beneficiary or not. 17 If --10:51:55 well, there's twenty-five acres in there where 18 10:51:57 all the foliage is and everything that my 19 10:52:00 20 stepmother in a will left her share of that 10:52:05 21 back to the trust . Now, Margaret Grillot 10:52:07 22 the other. She owns what -- what she's 10:52:16 23 nine - sixteen ths and my sisters and I own 10:52:22 24 seven -sixteen ths of the land. But the trust 10:52:25 25 is -- has some of the land there.

Q. Okay. I thought you had testified

10:52:31 2 earlier that you sold your interest in the land

10:52:34 3 in --

A. That's the first time. That's when my father died. That's when my father died in 1980. So just this year we re-inherited my stepmother 's part.

8 MR. HOFFMAN: I don't want to
9 interrupt, but you and I might want to talk
10 off-line. I can tell you all about that.

Q. So was this trust formed at least in part to resolve any claims against the estates ?

A. That's my understanding to the best of my ability. All I know is what -- what -- of course, Cyril is deceased and Keifer is deceased and Kiefer's partner, Jim Mitchell, who's a title man, he told me that that's why it was formed. All I know is what they told me. I was no part of it until after I was appointed trustee after Keifer died. I tried to steer clear, but I got --

Q. Has a claim of liability ever been asserted against you personally for the cleanup of this site ?

10:52:34

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102 1 Α. No, sir. 10:53:44 HAUGHEY: I'd like to go off the 2 MR. 10:53:51 record. Can you mark these documents. 10:53:52 3 10:53:52 4 (Thereupon, Boesch Exhibit Number 2 5 was marked for purposes of identification.) 10:54:44 6 (Thereupon, Boesch Exhibit Number 3 10:54:44 10:54:45 7 was marked for purposes of identification.) Jack, I've handed you two 10:54:45 exhibits . The first one is marked as Boesch 9 10:55:02 Exhibit 2 . 10:55:11 10 2. Yes, sir. 10:55:14 11 Α. The other one, the thicker one 10:55:14 12 0. 10:55:20 13 Boesch Exhibit Number 3. Can you just look those two documents and let me know if you 10:55:24 14 recognize what -- and tell us what they are, 15 10:55:27 16 please ? 10:55:31 They are records of the testimony 17 Α. 10:55:31 that I had given two prior times . 10:55:33 18 Okay. Is Exhibit 2 the deposition 19 Ο. 10:55:36 20 you gave in 2006? 10:55:38 21 Α. That's it. 10:55:40 10:55:44 22 0. And Exhibit 3 the deposition you 10:55:46 23 gave in 2011? 10:55:48 24 Α. Yes, sir. 10:55:48 25 Q. Okay. Thank you. Did you have

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103
         opportunity to review the depositions before
       1
10:55:53
         your testimony here today?
10:55:55
                      I've got copies of them . Yes,
       3
                   Α.
10:55:56
10:56:01
       4
          sir.
       5
                        Did you have an opportunity to
10:56:02
                   Q.
       6
          review them again?
10:56:03
10:56:04
       7
                   Α.
                         Yes.
10:56:04
                         To the
                                 best of your knowledge
                         and belief , is the testimony that
10:56:07
       9
          recollection
          you gave in those two earlier depositions
10:56:09
      10
                                                          still
          accurate and truthful today?
10:56:14
10:56:15
      12
                   Α.
                         Yes, sir.
10:56:16 13
                   Q.
                         I'm sorry, what was your response?
                         Yes, sir.
                   Α.
10:56:18 14
                         Today is the third deposition
10:56:19
      15
                   Q.
          you've given with respect to this site,
      16
10:56:26
          correct?
10:56:26
      17
                         Yes, sir.
10:56:28
      18
                   Α.
                         Do the two depositions that
      19
                   0.
10:56:29
10:56:37 20
          have before you, the two exhibits and today 's
      21
          testimony cover all of the entities
                                                  that you
10:56:41
10:56:45
      22
          can remember ever disposing of waste at this
10:56:48 23
          site?
10:56:48
      24
                   Α.
                         To the best of my knowledge , yes.
10:56:50 25
                   Q.
                         Do the two depositions before
                                                            you
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104
          and today 's testimony cover all waste hauling
       1
10:56:55
       2
          companies that you can remember ever hauling
10:57:00
          waste to the site ?
       3
10:57:02
                                 best of my ability, yes.
10:57:03
       4
                         To the
       5
                         Do you have a recollection of any
10:57:05
          other entities disposing of waste at the site
10:57:11
       6
10:57:15
       7
          who are not mentioned in either of the two
10:57:20
       8
          depositions
                      or in your testimony today?
                   Α.
10:57:22
       9
                         No, sir.
10:57:25
      10
                         MR.
                             HAUGHEY: Thank you. I have
         other questions .
10:57:26
      11
10:57:44
      12
                         MR. SILVER: Anyone else?
10:57:51 13
                         MR. HARBECK: I do. I have several.
                                CROSS-EXAMINATION
10:57:51 14
          BY MR. HARBECK:
10:57:52
      15
                         My name is Bill Harbeck . I
      16
                   Q.
10:57:52
          represent Waste Management of Ohio. I just
      17
10:58:04
          have several questions for you.
10:58:06
     18
                   Α.
                         Yes, sir.
     19
10:58:08
                         MR. HARBECK: Can you mark this
     20
10:58:09
                                                              as
10:58:10 21
          Exhibit 4 ?
                          (Thereupon, Boesch Exhibit Number 4
10:58:10
      22
10:59:06 23
         was marked for purposes of identification.)
10:59:06
      24
                   Q.
                         Mr. Boesch , have you had a chance
10:59:17 25
          to look at Exhibit
```

105 A. Not completely , no, sir . 1 10:59:18 Q. Okay. Go ahead. Tell me when 2 10:59:20 you're finish ed. 10:59:22 3 (Pause in proceedings.) 10:59:30 4 5 THE WITNESS: Yes, sir. 11:00:09 6 Q. I have just a couple questions 11:00:10 11:00:11 7 about this exhibit. First of all, at the 11:00:14 8 bottom, next to where your exhibit sticker is, 11:00:18 9 there's a sticker that says PRP Number 1. Do 11:00:22 10 you see that? 11:00:23 11 Α. Yes. Is this -- this was marked at your 11:00:23 12 0. 11:00:27 13 February 28, 2006 deposition as an exhibit. A. Yes, sir. 11:00:32 14 And my question regarding this 11:00:32 15 Q. exhibit is, are the statements -- and this is 16 11:00:35 an affidavit that you had prepared prior to 11:00:37 17 that deposition , correct ? Correct? 11:00:39 18 Α. Yes. 11:00:42 19 11:00:42 20 Q. Okay. Are the statements in Exhibit 4 truthful and accurate ? 11:00:46 21 11:00:47 22 Α. Yes, sir, to the best of my 11:00:55 23 knowledge . 11:00:55 24 Q. Okay. I think you testified to this at your 2006 deposition . I just want to 11:01:03 25

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106
          make sure. Under paragraph 5A, Dayton Steel
11:01:06
       1
          Foundry, do you see that?
11:01:12
11:01:13
       3
                   Α.
                         Yes, sir.
11:01:14
       4
                   Q.
                         That's the same as Dayton -Walther
11:01:18
       5
         Company?
11:01:18
       6
                   Α.
                         Yes.
11:01:18
       7
                   Q.
                         And then paragraph 5B discusses
11:01:21
         Frigidaire ?
11:01:22
       9
                   Α.
                         Yes, sir.
                         We talked a little bit about
11:01:22
      10
                   Q.
          Frigidaire today, right?
11:01:23
      11
                         Yes.
11:01:23
      12
                   Α.
                         Frigidaire was one of the
11:01:23
     13
                   Q.
          companies , a company that you said brought
11:01:24
     14
          drums with metal shavings ?
      15
     16
                   Α.
                         Yes, sir.
11:01:28
                         And during that 2006 deposition ,
11:01:28
      17
                   Q.
          you also testified that there were other
11:01:31
     18
          companies that brought in drums with metal
      19
11:01:34
          shavings . Do you remember that?
11:01:37 20
                                                 In your 2006
          deposition .
     21
11:01:42
                        Yes, I probably did because Kenny
11:01:43
      22
                   Α.
          used to gather those when they'd take them off
11:01:47 23
      24
          the truck at the dump building and put them in
11:01:50
11:01:54 25
          the back there because they didn't dump those
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107 into the ground. They would a lot of times 1 11:01:56 ship them right to the scrap iron people, you 11:01:59 know. 11:02:01 3 11:02:01 4 Q. But let me ask it, though. With to the Frigidaire metal shavings , you 11:02:04 respect 6 described them coming in and you said that 11:02:07 11:02:09 7 material would be dumped over the bank . Do you see that in paragraph 5B and 11:02:11 the two little IIs. 11:02:15 9 11:02:17 10 Α. Well, they probably did dump some over the bank because sometimes Kenny couldn't 11:02:25 11 11:02:29 12 get to them in time. 13 Q. Okay. My only other question is 11:02:30 with respect to any other company that brought 11:02:31 14 in metal shavings in drums, was it the typical 15 11:02:34 16 practice that sometimes those drums would also 11:02:37 be dumped over the side? 17 11:02:40 Could have been. Yes, sir. 18 Α. 11:02:43 The wood burning machine that you 19 0. 11:02:44 20 testified a little bit about, as far as you 11:02:50 know, was that operated by Alcine Grillot? 21 11:02:52 11:02:55 22 Α. Yes, sir. 23 To your knowledge , did anyone 11:02:55 Q. else 24 have anything to do with the operation or 11:02:58 11:03:00 25 own ership of that wood burning machine ?

A. No, sir. Not to my knowledge

11:03:05

2 because Kenny was dead then when Alcine was

11:03:07

3 running that. That was his brother that had

11:03:10

4 came to work for him.

Q. Okay.

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11:04:38 25

11:04:17 18

11:04:19 19

11:03:57 13

- A. With him.
- Q. When did the South Dayton Dump cease the dumping operations ?
- A. You know, I was trying to think.

 Well, it had to be after 1979 because they were still doing some then. But I don't know what amount they were doing then because when my father passed away, Cyril took the tax material and everything down to Ed Hence and I -- after that, I steered clear of it. When I sold out to Cyril in 1980, I never went back.
- Q. Okay. I just want your understanding. Did the dump then continue throughout the 19 80s?
- A. I don't think it was active then.

 I really don't because I think -- I think Kenny

 was dead and Alcine had -- no, because I know

 my one sister, I remember, that kept her share

 for several years said that they weren't making

 the money off -- that the dump used to produce.

109 1 I said well, what do you expect, they shut it 11:04:41 2 down . 11:04:45 This was in the 1980s? 3 Q. 11:04:45 sir. But I don't know 11:04:48 4 Yes, exactly what time it was in the 1980s. It was 11:04:49 very limited during the '80s that I can think 11:04:53 11:04:56 of because they were trying to shut it down at 11:04:58 the time . Okay. Thank you. The remediation 11:04:58 trust that you were testifying about, and you 10 11:05:04 said five hundred thousand dollars was set 11:05:06 12 aside ? 11:05:07 11:05:08 13 Α. Yes, sir. Q. And what's happened to that money? 11:05:08 14 Well, two hundred thousand 11:05:11 15 Α. been paid to the group that accepted the 16 11:05:14 liability for dumping there, you know. 17 11:05:18 What group is that? 11:05:20 18 Q. Well, it's -- what do they call Α. 11:05:21 19 that group? Remediation trust? 20 11:05:25 21 MR. HOFFMAN: If you don't know , say 11:05:28 you don't know . 11:05:29 22 11:05:30 23 THE WITNESS: Okay . I -- I don't 11:05:35 24 know. Really , I don't know a whole lot about 11:05:38 25 because I never dealt with them as such . I'm just

1 carrying out the -- what the trust was set up for. 11:05:42 I was an after trustee . I wasn't an early trustee 2 in that . And I just became a trustee about two 3 11:05:54 years ago. All I know is they made an agreement to be relieved of liability by some of the 11:05:57 companies that dump there and that -- that the 11:06:00 6 11:06:07 7 ladies paid a half million dollars -- agreed to 11:06:12 pay a half a million dollars to be relieved 11:06:16 9 liability .

11:05:46

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11:06:36

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Now, like I say before, I think Margaret was relieved -- I think, I don't know this -- but she inherited after the dump was closed. My stepmother inherited while the dump was still in some form of operation in 1979. this was put up by them to relieve them of liability . One was a hundred and two and one is ninety -two. I mean, you know. So we still have in the trust three hundred thousand dollars is -- that has to be paid to this group when they settle everything , if they ever settle don't know .

Is the group that you're talking about the group that's currently under taking the investigation , the site investigation , at the site?

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111
                        Yes, sir.
11:07:01
       1
                   Α.
                         Okay.
       2
11:07:01
                   Q.
                         That's correct .
11:07:01
       3
                   Α.
11:07:02
       4
                   Q.
                         Is that the Plaintiff s here, NCR,
         Hobart, and
                      Dayton -Walther ?
11:07:10
11:07:10
       6
                   Α.
                         Yes.
11:07:11
       7
                   Q.
                         Is there a written document that
11:07:14
         reflect s this agreement
                                     whereby you are
         paying -- you've paid them two hundred and
11:07:15
         people got relieved of liability ?
11:07:17 10
                         I assume there is someplace along
11:07:19
      11
              Α.
11:07:21 12
         the line .
11:07:22 13
                      Okay. And it's your understanding
                   Q.
         that the remaining three hundred thousand that
11:07:23 14
          has not yet been paid over to this group
11:07:25
      15
          ultimately , the obligation is that it will be
     16
11:07:28
          paid over to the group?
11:07:31
     17
                         Yes, sir.
11:07:32 18
                   Α.
                         And when does that payment take
11:07:33 19
                   Ο.
         place, as far as you know?
11:07:35 20
11:07:36
      21
                   Α.
                         I don't know
                                        when it takes place.
11:07:38
     22
          I guess we can give it to them and try it to
11:07:42 23
          settle it.
                      But --
11:07:42 24
                   Q.
                         Okay.
11:07:43 25
                   Α.
                         -- there's no date on it, as far
```

112 1 as I know . 11:07:44 2 Is that a document -- and I could 0. 11:07:45 ask your lawyer this, if you want -- but you 11:07:52 3 11:07:55 could turn over to the rest of us so we can see what it says regarding the relieving 11:07:58 liability and the payment to the group? 11:08:01 6 11:08:03 7 MR. HARBECK: Ιf you want to talk about his off-line 11:08:03 MR. HOFFMAN: We should have a 11:08:04 9 10 discussion about that off the record . 11:08:05 That's fine. 11:08:09 11 MR. HARBECK: Plaintiffs 11:08:10 12 have it, which I assume they do, 13 would make a request on the record for that 11:08:12 document , which I do not believe has been produced 11:08:14 14 today . 11:08:17 15 MR. SILVER: Request ack nowledge d on 16 11:08:22 the record . 17 11:08:26 this five hundred thousand Besides 18 11:08:26 dollars , part of which has been paid and part 19 20 of it which will be paid, have there been any 11:08:33 21 other payments made by anybody connected to the 11:08:37 11:08:42 22 own ership or operation of the South 11:08:45 23 Dump, by the Boesch s, by any of the Grillots, 11:08:47 24 anybody else that has been made to the 11:08:51 25 Plaintiffs or EPA with respect to the potential

113 1 liability at the South Dayton Dump? 11:08:54 Not to my knowledge . 2 Α. 11:08:56 And did you say now you are back Q. 11:08:57 3 11:09:01 4 in the saddle? Are you now current owner again of some of the South Dayton Dump area? 11:09:03 6 Α. Yes. I own about one-sixteen th 11:09:07 11:09:12 7 and a fraction . 11:09:12 Ο. And is that as a result of your 11:09:15 9 stepmother dying? A. My stepmother dying. Her will 11:09:15 10 left the properties back to my sisters and I. 11:09:18 11 My sister -in-law, my sisters , and I. The four 12 11:09:24 13 of us . Q. Okay. So you got rid of your 11:09:24 14 one-sixteen th shared that you inherited from 15 11:09:26 your father back in 1980, you got rid of that, 16 11:09:30 you sold that to Cyril ? 17 11:09:31 11:09:32 18 Α. Yes. And now recent ly you've gotten --11:09:32 19 Ο. Gotten it back. Gotten part of it 11:09:36 20 Α. 21 back . 11:09:39 11:09:39 22 Q. So who are -- at this point, who 11:09:41 23 are the other owners of the South Dayton Dump 11:09:46 24 landfill besides yourself ? 11:09:48 25 A. Okay. The other owners right now

114 1 are Margaret Grillot , Cyril's widow, who owns 11:09:52 nine - sixteen ths, my sister Barbara Wannamacher, 11:09:56 W A N N A M A C H E R. Barbara L. Wannamacher . 11:10:08 3 11:10:19 Natalie Boesch . And Paulita, PAULITA, Boesch . And myself . 11:10:30 6 Q. And you said you're a 11:10:33 11:10:42 7 I one-sixteenth plus a little bit more? Well, we got seven-sixteenths. So 11:10:44 there's four of us. So we each got 11:10:50 11:10:51 10 one-sixteenth plus a fraction. 11:10:51 11 Q. Okay. So you each own an equal amount of that seven-sixteen ths? 11:10:55 12 11:10:57 13 Α. Yes, sir. Q. Did -- and did you say that 11:10:58 14 there's some agreement or deed or understanding 15 11:11:04 in terms of having that ownership interest 16 11:11:09 being transferred to the remediation trust? 17 11:11:14 You said something about that. I didn't quite 11:11:17 18 understand it. 11:11:19 19 20 Well, there's one part of it that 11:11:20 Α. 21 was twenty-five acres. The buildings were 11:11:22 11:11:27 22 transferred back to my sister and I. My two 11:11:30 23 sisters and my sister-in-law and I. Okay? 11:11:34 24 That's the seven-sixteenths. There's а 11:11:38 25 twenty-five acre tract where the foliage is in

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115
      1 back on that picture that you have that was
11:11:42
         trans ferred -- my stepmother left that in her
11:11:45
          will to the remediation trust with some money
11:11:48
       3
11:11:50
          to take care of their obligation in the trust .
          In other words, pay our attorney fees and
11:11:57
          things like that.
11:11:59
      6
11:11:59
       7
                 Q. And, I'm sorry, your mother left
11:12:07
      8
         that ?
                        My stepmother left that. Yeah.
11:12:07 9
                 Α.
                        MR. HARBECK: Thank you very much.
11:12:23 10
                               CROSS-EXAMINATION
11:12:25 11
         BY MR. ANDREASEN:
11:12:25
     12
11:12:25 13
                   Q.
                     Mr. Boesch , my name is John
11:12:28 14 Andreasen . I just have a couple questions to
11:12:32 15 possibly try and clarify some things.
     16
                        When did you become a trust ee of the
11:12:35
11:12:38
         remediation
                     trust ?
     17
                     Oh, it was approximately two years
11:12:40 18
                  Α.
          ago, I guess, when Jim Keifer died. He was one
11:12:43 19
11:12:46 20
          of the trustees . He was the attorney for
11:12:51 21
          Mr. Grillot and stepmother .
11:12:53 22
                   Ο.
                     I'm sorry. How many trustees
11:12:55 23
         there currently ?
11:12:56 24
                  Α.
                        Two.
                        And who's the other trustee
11:12:56 25
                   Q.
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116 1 besides yourself? 11:12:58 2 Mark Fornes . F O R N E S. Mark Α. 11:13:00 Fornes, realtor. He manages the properties . 11:13:04 3 And I currently have my license with him . 11:13:12 11:13:15 0. And prior to you and Mr. Fornes, other than Mr. Keifer, who else would have been 11:13:26 trustees of the remediation trust? 11:13:30 7 To my -- the best of my knowledge , 11:13:33 Α. 9 only the three of us. 11:13:36 Q. So before -- let me strike that. 11:13:37 10 When you replaced Mr. Keifer as trustee, was 11:13:47 11 Mark Fornes a trustee at that time? 11:13:54 12 11:13:55 13 Α. Yes, sir. Were he and Mr. Keifer the 0. 11:13:55 14 11:13:58 15 original two trustees ? 16 A. Yes, sir. I think. To the best 11:13:59 of my knowledge . Like I said, I steered 17 clear 11:14:02 of everything until I got it back here. 11:14:05 18 Q. And I apologize if you already 11:14:08 19 stated this. But when was the remediation 11:14:13 20 trust established ? 11:14:15 21 A. I really don't know, to be honest 11:14:16 22 11:14:24 23 with you. I'm trying to think. Because, see, 11:14:26 24 I stayed clear of all that. I don't know . 11:14:33 25 Maybe sometime in the -- I don't know, if it

117 1 was established when that first testimony, 11:14:39 2006. It may be in the '90s, late '90s 11:14:41 someplace , but I couldn't swear to the 11:14:45 3 11:14:47 4 establishment of that trust. Q. I believe you testified that the 11:14:48 6 original five hundred thousand dollars came 11:14:56 7 from --11:15:02 11:15:03 A. Margaret Grillot and Kathryn 9 Boesch . They were the two owners at the time . 11:15:05 Q. And had that money come from 11:15:08 10 operations of the landfill ? 11:15:19 11 No. This was -- they paid A. No. 11:15:20 12 11:15:23 13 individually . They put up two hundred and 11:15:26 14 fifty thousand apiece. Q. Do you know who requested that 11:15:27 15 they make those payments into the remediation 11:15:43 16 trust ? 11:15:45 17 A. I think Mr. Keifer was active 11:15:46 18 setting that up, that remediation trust. He 11:15:49 19 was their attorney at the time, along with -- I 11:15:52 20 said along with Tim. Tim came in afterwards . 11:16:03 21 I don't know . I don't know the dates . I know 11:16:07 22 11:16:09 23 that Keifer recommended the ladies set up the 11:16:13 24 trust. I think he set it up. I wouldn't swear 11:16:16 25 to it.

118 11:16:16 1 Q. And just so we have a clear 2 record , besides yourself and Margaret Grillot , 11:16:27 the other three women who are part owners 11:16:36 3 11:16:40 the landfill properties , Barbara Wannamacher , is that your sister? 11:16:43 6 A. My sister. Yes, sir. 11:16:45 Natalie Boesch, is that your 11:16:46 7 Q. 11:16:49 8 sister ? A. That's my sister-in-law . 11:16:49 9 And then Paulita Boesch would be 11:16:51 10 Q. 11:16:55 11 your other sister? That's my sister . Yes . 11:16:56 12 Α. 11:16:58 13 Q. Who holds the funds of the 11:17:08 14 remediation trust? 11:17:09 15 Α. The three hundred thousand dollars is deposited with Third -- Third National --11:17:12 16 well, Key Bank. I get their -- Third, Society, 11:17:16 17 Key. Key Bank. Lisa Orr has that. They're 11:17:22 18 certificates of deposit . 11:17:29 19 11:17:30 20 Q. And Key Bank is -- used to be Third N ational B ank; is that correct ? 11:17:37 21 11:17:39 22 Α. Yeah . Q. Was the original five hundred 11:17:40 23 11:17:42 24 thousand dollars deposited with Third National 11:17:45 25 Bank?

A. I don't know . I imagine it was
because that's what Grillot and Boesch had used
for years . So I imagine it was . I can't swear
ti:17:57 4 to it.

Q. And, again, just so the record is clear, besides the -- in addition to the original five hundred thousand dollars, the only other asset of the trust is the twenty-five acres that your stepmother gave to the trust?

A. Yes. And she -- she left fifty thousand to the trust to operate the trust, pay the legal fees, things like that for the administration.

Q. Let me back up then. I want to make sure we're clear on this. Your stepmother --

MR. HOFFMAN: Let me interrupt for a second . I don't want to cut you off, but there's a better person to ask those questions . I think you're asking Jack some questions he's really trying to be helpful on, but he doesn't know the answer to. If you want to have a discussion off the record after you're done with Jack, I can explain better .

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11:18:39

11:18:42

11:18:42

11:18:49 18

120 MR. ANDREASEN: I understand . 11:19:13 1 But if you know, your mother paid 2 Q. 11:19:14 two hundred and fifty thousand dollars 11:19:18 3 11:19:20 4 donated twenty-five acres and paid an 5 additional fifty thousand dollars ? 11:19:23 6 Α. (Witness nods head up and down.) 11:19:25 11:19:30 7 Q. Would you say yes or no? 11:19:33 8 Yes. I'm sorry. MR. ANDREASEN: That's all I have. 9 11:19:36 Thank you very much . 10 11:19:37 11:19:37 11 CROSS-EXAMINATION BY MS. WRIGHT: 11:19:37 12 13 Q. Mr. Boesch , my name is Vicki 11:19:41 Wright, and I represent Pharmacia, LLC, which 11:19:43 14 is handling the interest of the company you 15 11:19:46 would recall as Monsanto 11:19:48 16 Company. 11:19:51 17 I've got a few questions . I just want to clarify . If you can take a look at 11:19:53 18 Exhibit 4 , which is that affidavit that we were 19 11:19:56 20 just talking about with Mr. Harbeck. It's also 11:20:01 2.1 marked as PRP 1. 11:20:04 11:20:07 22 Α. Yes. 11:20:09 23 Q. If you could, turn to the second 11:20:11 24 page and take a look there. There's a 11:20:14 25 reference to Monsanto .

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121
                          (Thereupon, an off-the-record
       1
11:20:30
       2 discussion was had.)
11:20:30
       3
                   Q.
                         Have you had a moment to read
11:20:32
          that?
11:20:34
       4
       5
                   Α.
                         Yes.
11:20:34
       6
                   0.
                         Okay. Can you also now take a
11:20:35
11:20:37
       7
          look at what's been marked as Exhibit 2, which
          is the deposition transcript ?
11:20:40
                   Α.
11:20:45
       9
                         Yes.
     10
                   Q.
11:20:45
                         Do you see that?
11:20:47 11
                        Yes, I do.
                   Α.
11:20:47
     12
                   Ο.
                         If you would do me a favor and
11:20:51 13
         turn to page 8 6 of that transcript , I would
11:20:55 14
         appreciate it
      15
                   Α.
                         Yes.
11:20:56
                         If you look about halfway down
     16
                   Q.
11:20:56
          that page, you'll see an entry from the
      17
11:21:18
          transcript that has my name next to it and it
     18
11:21:20
     19
          has me introducing what's called PRP Exhibit
11:21:23
         which is the affidavit you were just looking
11:21:27 20
11:21:30 21
          at.
11:21:31 22
                         Can you read -- we can take a break,
11:21:36 23 as long as you need. I'd like for you to reread
11:21:38 24
          your testimony, 86 to 87, and then I've got a few
11:21:43 25
          questions .
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122
                         (Pause in proceedings.)
       1
11:21:44
                         THE WITNESS: Okay . Yes, ma'am .
       2
11:22:58
                         Thank you. Is it fair to say that
       3
                   Q.
11:23:00
          you do not have any firsthand knowledge
11:23:02
          was contained in any Monsanto trucks that you
11:23:04
          saw at the South Dayton Dump?
11:23:07
11:23:09
       7
                   Α.
                         That is correct .
11:23:11
                         MS. WRIGHT:
                                        That's all I have .
          Thank you.
11:23:12
       9
                         MR. SILVER: Anyone else? I have
11:23:26
      10
         couple of follow -ups.
11:23:30
      11
                         MR. HAUGHEY: Can I ask him one
11:23:32
      12
11:23:34 13
          you don't have to follow up twice?
11:23:36 14
                         MR. SILVER:
                                        Sure .
      15
                           FURTHER CROSS-EXAMINATION
11:23:36
          BY MR. HAUGHEY:
      16
11:23:37
                   Q.
                         Mr. -- Jack, this is Steve Haughey
11:23:37
      17
          again .
11:23:41
     18
                         Do you know if an attorney or an
11:23:41
     19
          accountant helped Alcine or Cyril or Kenny do
      20
11:23:43
          their tax returns ?
      2.1
11:23:49
                         I don't know anything about Alcine
11:23:51
      22
                   Α.
      23
          or Kenny and their tax returns . I do know
11:23:54
      24
          Mr. Hence did Grillot and Boesch, and I think
11:24:00
11:24:06 25
          he did, but I don't know for sure, but I think
```

123 he did Cyril's because Mr. Dix, who was his 11:24:09 successor, just did Margaret Grillot 's the 11:24:11 other day . So I just assumed that he did 11:24:13 3 11:24:16 Cyril's, too, because whatever Dad did, Cyril usually went along with. Once in a while 11:24:19 they'd get in a --11:24:21 6 11:24:22 7 Q. What's Mr. Dix's first name, 8 please ? 11:24:25 That's a good question . If you Α. 11:24:25 got a phonebook , I could probably look it up 10 11:24:27 for you. I don't know if they have phone books 11:24:29 11 11:24:32 12 anymore . 11:24:32 13 Q. His last name is spelled D I X? Α. Yes. 11:24:35 14 And can you state again to the 11:24:35 15 Q. best of your knowledge where his office is 16 11:24:38 located ? 17 11:24:41 Yeah . It's located on northbound 11:24:41 18 Α. here in Kettering . Just as you 19 South Dixie 11:24:45 20 come up the hill before you get to Dorothy Lane 11:24:50 21 in the old shopping center there, Christopher 11:24:53 11:24:54 22 Club, there's some white building s on the 11:24:57 23 right. I think Grant owns the bigger office 11:25:01 24 building , but this is on the right . There's

white building up there. I'm trying to think

11:25:03 25

124 of the name of that street. There's about 11:25:06 three or four of them when they first came to 11:25:07 town, they put them up there. But that was 11:25:10 3 11:25:12 years ago. But he's in one of those buildings . MR. HAUGHEY: Okay. Thank you. 11:25:17 6 That's all I have . 11:25:18 11:25:18 7 THE WITNESS: I know the building because it used to be owned by Dr. O'Leary and I 11:25:20 went to O'Leary . 11:25:24 MR. SILVER: Is that it, Steve? 11:25:28 10 HAUGHEY: Yes, that's all. 11:25:31 11 MR. 11:25:33 12 MR. SILVER: Thank you. 11:25:33 13 REDIRECT EXAMINATION 14 BY MR. SILVER: 11:25:34 Q. Might it be Michael Dix ? 11:25:34 15 Michael Dix might be it. 16 Α. 11:25:45 All right. Just a couple 17 Q. 11:25:47 questions for you, Jack. 18 11:25:49 Focusing on what's been marked 19 11:25:51 Boesch Exhibit 4 in front of you, it's the 20 11:25:55 11:25:57 21 affidavit. Yes, sir. 11:25:58 22 Α. 11:26:04 23 0. -- I just wanted to ask you about 11:26:05 24 paragraph two. You mentioned that -- from 1960 11:26:13 25 to 1967, you maintained the real estate office

125 located near the entrance of the site and was 1 11:26:16 at the site approximately five times per week. 11:26:19 So that -- is it your recall that you 11:26:22 3 had that office until '67, not '66. 11:26:27 4 Α. I'm trying to think what year I 11:26:32 bought that building in Bellbrook . I could 11:26:39 6 11:26:51 7 probably have been there until '67. Q. All right. And then you 11:26:54 9 testified --11:26:56 A. I had the desk there and stuff . 10 11:26:56 11 But I really didn't -- because I'm pretty sure 11:26:57 I bought that building in Bellbrook in '66 . 11:27:00 12 13 And I moved an office and put some agents 11:27:05 down there . And I'd usually go to the 11:27:08 14 Bellbrook one the first thing in the morning, 11:27:10 15 then I'd go over to Moraine in the afternoon . 16 11:27:13 17 Q. Okay. And that was after you 11:27:15 bought Bellbrook ? 11:27:17 18 Α. Yes, sir. 11:27:18 19 So are you kind of modifying your 20 11:27:18 Q. 21 testimony earlier that you only really was 11:27:22 11:27:27 22 going -- going to Moraine until '64? Do you remember saying that earlier today? 11:27:30 23 11:27:32 24 A. Well, that's when I -- yes, I --11:27:39 25 would say that this one is probably more

11:27:42 1 accurate when I stop and think about it because
11:27:44 2 I'm not sure what year I bought that building
11:27:47 3 in Bellbrook. That's my biggest problem
11:27:50 4 because I spent part of my time there and part
11:27:52 5 of my time I'd go over to Moraine in the
11:27:54 6 after noon.

- Q. Same day, morning and afternoon ?
- A. Yes, sir.
- Q. So when you say this one is more accurate, you're referring to the affidavit, Boesch Exhibit 4?
 - A. The affidavit . Yes, sir
- Q. All right. And then I had a question, you were asked by Mr. Harbeck earlier about the wood burning operation and who owned it and who operated it. Now, I just want to remind -- mention, didn't you testify earlier today that you had only seen the wood burning operation once whether Cyril took you back there?
- A. That I had seen it, yes. I think that was to the best of my knowledge. I never went back there. I had no reason to go back there. That was way back in the back. And I didn't even know Alcine was still operating it.

11:28:38 25

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127
       1
                 Q. So your best memory is that you
11:28:40
       2 only went back there once?
11:28:43
                                Yes, sir.
11:28:44
       3
                   Α.
                         Once .
                         So you really don't have a very
11:28:45
                   0.
11:28:47
       5 good idea of who owned it, do you?
11:28:50
       6
                         MR. HARBECK: Object to the form of
       7
         the question .
11:28:51
11:28:52
                   Q.
                         You can answer .
       9
                         Who owned the operation ?
11:28:56
                   Α.
                         The wood burning operation
11:28:57 10
                  Q.
         particular .
11:28:59
      11
                        Well, I think that was all
11:28:59
      12
                   Α.
         Alcine's .
11:29:01 13
11:29:02 14
                   Q.
                        But do you really know who owned
11:29:04 15
         it?
11:29:05 16
                         MR. HARBECK: Object .
                         THE WITNESS: We didn't own it.
11:29:06 17
                         Who's we?
11:29:07 18
                 Q.
                        Grillot and Boesch didn't own it.
                   Α.
11:29:08 19
                      Could someone other than Alcine
11:29:10 20
                   Q.
11:29:13 21
          have owned it?
                         MR. HARBECK: Object to the form of
11:29:14
     22
11:29:15 23
         the question . Calls for speculation .
11:29:17 24
                   Q. You can answer.
11:29:18 25
                   Α.
                         I don't know . I don't know .
```

know -- the only thing I can tell you is I do 11:29:22 1 know that they had a palletizing operation 11:29:25 front off of South Broadway down at the in the 11:29:27 3 11:29:30 end of this picture, that -- it doesn't show like it did, and the ladies had to clean 11:29:34 up -- but next to Cyril 's last piece of ground 11:29:38 11:29:41 7 down there coming along the DP&L big right-of-way for their towers that would 11:29:45 across the river there. But I don't -- I don't 11:29:47 10 think that man had any interest in it but maybe 11:29:51 he did . I don't know. As far as I know, only 11:29:55 Alcine Grillot . 11:29:57 12 13 Q. Let me ask you this question . Do 11:29:57 you know, do you have knowledge of who all the 11:29:59 14 owners were of the wood burning operation that 15 11:30:02 we've been referring to? 16 11:30:05 MR. HARBECK: Objection . Asked 17 11:30:08 18 answered . 11:30:08 19 Ο. You can answer . 11:30:09 20 MR. HOFFMAN: If you know. 11:30:10 Q. If you know. I'm asking if you 11:30:11 21 11:30:13 22 know of all the owners. Do you have personal 11:30:16 23 knowledge of who all the owners 24 Α. That's a good question because 11:30:18 it 11:30:23 25 could have been part of that twenty acres

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129
         went to the conservancy . It was right next to
11:30:25
         that lake back there. I couldn't swear to it.
11:30:28
                        MR. HOFFMAN: So is your answer I
11:30:31
       3
          don't know , Jack ?
11:30:32
       4
                        THE WITNESS: I don't know
11:30:33
       6
                  Q. And you don't know who all the
11:30:34
11:30:37
      7
          operators of the wood burning operation were,
          you only saw it once?
11:30:39
                        MR. HARBECK: Object to the form of
11:30:41
     10
         the question .
11:30:41
                  Q. You can go ahead. Go ahead, Jack.
11:30:41
     11
                  A. I don't know . I really don't know
11:30:44
     12
11:30:47 13
         who all the operators were. There could have
11:30:49 14 been a thousand of them, as far as I know.
                        MR. SILVER: Thank you. No further
11:30:51
     15
     16 questions .
11:30:52
11:30:55
                        MS. KAUFMAN: I have a question
     17
                                                            on
         one of the exhibits that was introduced .
11:30:56 18
                            RECROSS-EXAMINATION
11:30:56 19
         BY MS. KAUFMAN:
     20
11:30:58
                  Q. Mr. Boesch , I just have a question
     21
11:30:58
               Exhibit Number 4, which is your
11:31:12
     22
          about
11:31:15 23
          affidavit . This affidavit states that you
11:31:22 24
          regularly observe d people coming to dispose
                                                          of
11:31:25 25
         materials at the site and the following
```

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130
         companies regularly dumped industrial material
       1
11:31:30
          at the site . One of the companies that's
11:31:33
          listed is Harris Sebold .
11:31:35
       3
                        Do you have personal knowledge that
11:31:37
       5 they dumped materials at the site ?
11:31:38
11:31:40
       6
                 A. Yes, I do. I saw their truck go
11:31:46
       7
          in.
11:31:46
                   Q. Okay. Do you have any personal
          knowledge that they dumped foundry cores at the
11:31:49
          site?
11:31:53
     10
                  A. Not really, to be honest with you.
11:31:53
      11
          I just had -- the only thing I can say is Kenny
11:31:56
      12
     13
          said they were one of the companies that dumped
11:32:03
     14
          foundry cores.
11:32:05
      15
                   Q. So Kenny said that --
11:32:06
     16
                   Α.
                     Yes.
11:32:09
                   Q.
                        -- to you?
11:32:09
     17
                        MS. KAUFMAN: Okay. Thank you.
11:32:10 18
                        MR. SILVER: Anyone else?
11:32:12 19
                             RECROSS-EXAMINATION
11:32:12 20
     2.1
          BY MR. HAUGHEY:
11:32:15
11:32:15
      22
                   Ο.
                        This is Steve Haughey . Has
11:32:21 23
          Margaret Grillot been deposed ?
                   Α.
11:32:23 24
                        I don't think so. I don't know.
11:32:28 25
                   Q.
                        How old is she?
```

131 Ninety -two. Α. 1 11:32:29 2 And her husband again was --Q. 11:32:31 Cyril J Grillot . 11:32:39 3 Α. Do you know why she has not been 11:32:42 4 Q. deposed to the best of your knowledge? 11:32:45 6 Α. To the best of my knowledge , she 11:32:45 11:32:47 7 had no idea of the dump operation . None 11:32:52 whatsoever . Do you know if she has any records 11:32:52 Q. of her husband 's that were related to the 11:32:59 10 landfill ? 11 11:33:02 No. We looked in a -- she lives 11:33:03 12 Α. 11:33:08 13 in Indian Creek down there in a condominium , and we looked in her storage shed for records 11:33:12 14 about a year ago. We couldn't find a thing. 11:33:16 15 16 There was nothing there pertaining to any of 11:33:18 that business . I don't think Cyril kept any 11:33:20 17 personally . I think they were all part of what 18 11:33:23 he and Dad had at the office. Dad had the 19 11:33:25 records , and I don't know what happened to 20 11:33:28 11:33:29 21 them . 11:33:31 22 MR. HAUGHEY: Okay. Thank you. 11:33:36 23 MR. SILVER: Are we done? 11:33:36 24 MR. CAMPBELL: One question.

CROSS-EXAMINATION

11:33:36 25

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132
11:33:41 1 BY MR. CAMPBELL:
       2
             Q. Mr. Boesch , looking at this
11:33:41
         Exhibit 4 , if there's a disagreement between
11:33:43
      3
      4 this affidavit and the testimony you've
11:33:45
         today, would you say that the affidavit would
11:33:48
      6 be a more accurate source of information for us
11:33:50
11:33:53
      7
         to rely on ?
                  A. Well, probably because this
11:33:54
     9 affidavit was given -- what was the date on
11:33:55
         that? In 2005. And my memory was probably
11:33:58
     10
         better then than it is now.
11:34:05
                       Was it better in 2005 than it was
11:34:07 12
                 Ο.
         in 2011?
11:34:11 13
           A. Probably . I would say on the
11:34:12 14
         average .
11:34:15 15
                       MR. CAMPBELL: That's all I have.
11:34:18 16
                        THE WITNESS: With three different
11:34:19 17
11:34:20 18 testimonies , you know .
11:34:22 19
                       MR. CAMPBELL: That's all I have.
         Thank you.
11:34:23 20
11:34:24 21
                        THE WITNESS: Yes, sir.
                           SILVER: Okay. I think that
11:34:26 22
                        MR.
11:34:28 23 concludes -- oh, on the phone, anyone that wants
11:34:32 24
         to ask a question on the phone?
11:34:37 25
                       All right. I believe that concludes
```

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133
       1 the deposition . Jack, thank you very much .
11:34:39
                           (Thereupon, an off-the-record
        2
11:34:48
11:34:48
        3
           discussion was had.)
        4
                          MR. HOFFMAN: He'll read it.
11:35:06
                           (Thereupon, the deposition was
11:35:07
        5
           concluded at 11:35 a.m.)
11:35:09
        6
        7
        8
        9
       10
       11
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       14
       15
       16
       17
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       24
       25
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		134	
	1	I, HORACE J. BOESCH, JR. , do hereby	
	2	certify that the foregoing is a true and accurate	
	3	transcription of my testimony.	
	4		
	5		
	6		
	7		
11:35:09	8	Dated	
	9		
	10		
	11		
	12		
	13		
	14		
	15		
	16		
	17		
	18		
	19		
	20		
	21		
	22		
	23		
	24		
	25		

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135
   STATE OF OHIO
1
2
   COUNTY OF MONTGOMERY ) SS: CERTIFICATE
                I, Michelle A. Elam, a Notary
3
   Public within and for the State of Ohio, duly
4
5
   commissioned and qualified,
                 DO HEREBY CERTIFY that the
 6
7
   above-named HORACE J. BOESCH, JR., was by me first
   duly sworn to testify the truth, the whole truth
9
   and nothing but the truth.
10
                 Said testimony was reduced to
   writing by me stenographically in the presence
11
   of the witness and thereafter reduced to
12
13
   typewriting.
14
                 I FURTHER CERTIFY that I am not a
15
   relative or Attorney of either party, in any
16
   manner interested in the event of this action,
   nor am I, or the court reporting firm with which
17
18
   I am affiliated, under a contract as defined
   Civil Rule 28(D).
19
20
21
22
23
24
25
```

	136
1	IN WITNESS WHEREOF, I have hereunto set
2	my hand and seal of office at Dayton, Ohio, on
3	this day of, 2014.
4	
5	MICHELLE A. ELAM
6	NOTARY PUBLIC, STATE OF OHIO My commission expires 5-2-2015
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